

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 16, 2024

The McKinney Public Library System Advisory Board met in regular session in The Bailey Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, May 16, 2024, at 5:00 p.m.

Board Chairman Kevin Magavern called the meeting to order at 5:00 p.m. upon determining a quorum was present.

Board members Present: Kevin Magavern, Courtney Huggins, Stacy Ridenour, Connie Gibson and Beth Beck. Absent: Elizabeth Michel, Kelly Juntunen and Lisa Harris.

Staff present: Library Director, Spencer Smith, Programming Manager, Gary Landeck, Administrative Specialist, Alicia Quiroz and City Secretary Administrative Assistant, Charlene Johnson.

There was one member of the public present in the audience.

24-1542 Minutes of the Library Advisory Board Meeting of April 18, 2024

Board members unanimously approved the motion by Board member Courtney Huggins, seconded by Board member Connie Gibson to approve the minutes of the Library Advisory Board meeting of April 18, 2024.

24-1543 Summer Reading Programs Preview. Chairman Kevin Magavern called for the discussion of the Summer Reading Programs Preview. Programming Manager, Gary Landeck presented a PDF of the Summer Reading Programs guide that listed all programs and Special events planned for the Summer of 2024.

24-1544 Discuss Director's Report. Chairman Kevin Magavern called for the discussion of the Director's Report. Library Director, Spencer Smith presented a PDF report that highlighted events and statistics for the month of April 2024.

Discussion items not on the agenda. Administrative Assistant, Charlene

Johnson informed members of the Library Advisory Board on whose term would be expiring and who would need to apply to be reappointed.

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Stacy Ridenhour to adjourn. Chairman Kevin Magavern adjourned the meeting at 6:04 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas