

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JULY 21, 2022

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 West Eldorado Parkway, McKinney, Texas on Thursday, July 21, 2022, at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Jimmy Stewart, Lauren Smith-Carter, Peter Samsury, Sally Huggins, Elizabeth Michel. Absent: Kelly Juntunen.

Staff present: Library Director, Spencer Smith and Administrative Assistant, Alicia Quiroz.

There was one guest present.

Chairman Joann Pond called the meeting to order at 5:00 p.m. after determining a quorum was present.

22-0615 Minutes of the Library Advisory Board Meeting of June 16, 2022

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Lauren Smith-Carter to approve the minutes of the Library Advisory Board meeting on June 16, 2022.

22-0616 Discuss Library Data Visualization Tool. Chairman Joann Pond called for the discussion of the Library Data Visualization Tool. Library Director, Spencer Smith delivered a PowerPoint that showcased McKinney Public Library statistics such as checkouts per borrower, collection use statistics and numerous others. All statistics can be viewed on our McKinney Public Library's catalog page by selecting statistics.

22-0617 Discuss Director's Report. Chairman Joann Pond called for the discussion of the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of June 2022.

Board members unanimously approved the motion by Board member Ambronita Douzart, seconded by Board member Jimmy Stewart to adjourn. Chairman Joann Pond adjourned the meeting at 5:51 p.m.

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

These minutes approved by the Library Board members on:_____

JOANN POND
Chairman

ALICIA QUIROZ
Meeting Clerk