

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 20, 2022

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, October 20 at 5:00 p.m.

Board members Present: Lauren Smith-Carter, Peter Samsury, Sally Huggins, Elizabeth Michel, Kevin Magavern, Kelly Juntunen, Lisa Harris. Absent: Jimmy Stewart

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

Vice Chairman Lauren Smith-Carter called the meeting to order at 5:00 p.m. after determining a quorum was present.

22-0987 Election of Officers. Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Elizabeth Michel, to elect Lauren Smith-Carter as Chair and elect Kevin Magavern as Vice Chair of the Library Advisory Board.

22-0988 Minutes of the Library Advisory Board Meeting of September 15, 2022
Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Peter Samsury, to approve the minutes of the Library Advisory Board Meeting of September 15, 2022.

22-0989 Discuss the Director's Report. Chairman, Lauren Smith-Carter called for the discussion of the Director's report. Library Director, Spencer Smith delivered a PDF report that highlighted annual events and statistics for fiscal year 2022 as well as 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.

Board members unanimously approved the motion by Board member Kevin Magavern, seconded by Board member Elizabeth Michel, to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:49 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:_____

LAUREN SMITH-CARTER
Board Chair
KEVIN MAGAVERN
Board Vice Chair

ALICIA QUIROZ
Meeting Clerk