

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

DECEMBER 15, 2022

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, December 15, 2022 at 5:00 p.m.

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

Absent: None.

Staff present: Library Director, Spencer Smith and Library Branch Manager, Helen Talley.

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

22-1166 Minutes of the Library Advisory Board meeting of November 17, 2022

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Kevin Magavern, to approve the minutes of the Library Advisory Board Meeting on November 17, 2022.

22-1167 Discuss the McKinney Public Library System Code of Conduct

Board members unanimously approved the motion by Board member, Elizabeth Michel seconded by Board member Jimmy Stewart to approve the McKinney Public Library System Code of Conduct.

22-1168 Discuss 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 events and statistics for the month of November 2022.

Board members unanimously approved the motion by Board member, Peter Samsury, seconded by Board member Jimmy Stewart to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:27 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