

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 17, 2022

The McKinney Public Library System Advisory Board met in regular session in the Dulaney Room of the Roy and Helen Hall Library, 101 East Hunt Street, McKinney, Texas on Thursday, November 17, 2022 at 5:00 p.m.

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

Staff present: Library Branch Manager, Edward Veal, Librarian, Marci Chen, and Administrative Assistant, Alicia Quiroz.

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

22-1077 Minutes of the Library Advisory Board Meeting of October 20, 2022

Board members unanimously approved the motion by Board member, Kevin Magavern seconded by Board member, Elizabeth Michel, to approve the minutes of the Library Advisory Board meeting on October 20, 2022.

22-1078 Discuss Hall Tech Services Report

Chairman Lauren Smith-Carter called for the discussion of the Hall Tech Services report. Librarian, Marci Chen discussed statistics, staffing, FY21 and FY22 highlights, book budget overview, circulation trends and challenges and projects coming in FY23.

22-1079 Discuss Director's Report

Chairman Lauren Smith-Carter called for the Director's report. Library Branch Manager, Edward Veal delivered a PDF report that highlighted events and statistics for the month of October 2022.

Board members unanimously approved the motion by Board member, Elizabeth Michel, seconded by Board member Kevin Magavern, to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:47 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