

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**AUGUST 18, 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, August 18, 2022 at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Programming Manager, Gary Landeck, Librarian, Kaci Falcon 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.

**22-0768** Minutes of the Library Advisory Board Meeting of July 21, 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 July 21, 2022.

**22-0769** Discuss Preview of Fall Programs. Chairman Joann Pond called for the Preview of Fall Programs. Librarian, Kaci Falcon presented Our Fall 2022 Program guide to all board members for them to view. Kaci covered Fall Programming highlights, why they were chosen and discussed trying to achieve balancing between two library locations.

**22-0770** Discuss Summer Reading Programs and Activities Report. Chairman Joann Pond called for the Summer Reading Program and Activities report. Programming Manager, Gary Landeck discussed successful programming events as well as summer statistics participation results.

**22-0771** Discuss Director's Report. Chairman Joann Pond called for the Director's report. Library Director, Spencer Smith delivered a PDF report that

highlighted events for the month of July 2022.

Board members unanimously approved the motion by Board Member Peter Samsury, seconded by Board member Ambronita Douzart to adjourn. Chairman Joann Pond adjourned the meeting at 5:46 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: \_\_\_\_\_

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JOANN POND  
Chairman

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ALICIA QUIROZ  
Meeting Clerk