

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

**SEPTEMBER 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, September 15, 2022, at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, and Library Supervisor, David Daghita.

There was one guest present.

Chairman Joann Pond called the meeting to order at 5:08 p.m. after determining a quorum was present.

**22-0844** Minutes of the Library Advisory Board Meeting of August 18, 2022.

Board members unanimously approved the motion by Board member Jimmy Stewart, seconded by Board member Elizabeth Michel to approve the minutes of the Library Advisory Board meeting on August 18, 2022.

**22-0845** Discuss Library System's Report. Chairman, Joann Pond called for the library system's report. Library Supervisor, David Daghita gave a report on what the Systems department has worked on and aspects of the library they have updated.

**22-0846** 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 September 2022 and 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.

Board members unanimously approved the motion by Board member Lauren Smith-Carter, seconded by Board member Jimmy Stewart to adjourn. Chairman Joann Pond adjourned the meeting at 5:30 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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LAUREN SMITH-CARTER  
Vice Chairman

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ALICIA QUIROZ  
Meeting Clerk