### Tuesday, May 23, 2023: Open Session

Trustees in Attendance: Paula Bishop, Matthew Suarez, Stephanie Sekscinski, and Allyson Tuckness.

Trustee(s) Absent: Janis Hagen.

**Also present:** Renee Brumett; DeeDee Brashers; Gretchen Garrity; Jordan Gloyd; Whit Gillenwaters; Representative Jamie Gragg; Jeremy Hayes; Sarah Hayter; Nicholas Holladay; Brandon Jason; Reggie Micham; Tory Pegram; Rocky & Leigh Ann Richardson; Dana Roberts; Valerie Swearingen; Mary Thompson; Don Watson; and several additional unidentified guests.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, May 23, 2023 in the Large Meeting Room of the Nixa Community Branch.

President Matthew Suarez presided.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained <u>upon request</u>.

Start Time: 6:04 p.m.

# **Consent Agenda**

All items in the consent agenda were adopted without objection.

# **Administrative Highlights**

Nixa Community Branch Manager Brandon Jason shared the details of an exciting new collaboration between the library, Nixa Public Schools, and the City of Nixa entitled "One Nixa, One Read," a series of Nixa community-wide events centered around the book *Wonder*. Many of the events will be hosted at the library.

### **Old Business**

Rating System

Executive Director Brumett presented the results of several months of in-depth research into the feasibility and legality of implementing a content-based rating system. President Suarez encouraged Trustees to review the report carefully and asked Director Brumett to add the topic to June's regular meeting agenda in old business for any final questions or thoughts from Trustees.

#### **New Business**

**Policy Updates** 

Continuity of Essential Operations

Allyson Tuckness moved to adopt the *Continuity of Essential Operations* policy as presented. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

### **Public Comments**

This month speakers included: Jeremy Hayes, Reggie Micham, and Valerie Swearingen.

### **Adjournment**

Executive Director Brumett circulated a binder of hand drawn thank you notes from second graders visited by the library's youth services outreach program for Trustees to enjoy.

The meeting was adjourned by the Chair at 6:43 p.m.