

Tuesday, March 26, 2024: Open Session

Trustees in Attendance: Echo Alexzander, Diana Brazeale, Janis Hagen, Stephanie Sekscinski, and Allyson Tuckness.

Trustee(s) Absent: None.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, March 26, 2024 in the Large Meeting Room of the Nixa Community Branch. 70 members of the community were present.

President Allyson Tuckness presided and voted as needed to reach a majority.

Start Time: 6:00 p.m.

Consent Agenda

Trustee Sekscinski asked to remove the minutes from the consent agenda, and then moved to approve all remaining items. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; Trustee Hagen: Aye; and Trustee Sekscinski: Aye.

Trustee Sekscinski pointed out that the draft mistakenly reflected that she was present when she was not, and asked that her name be removed from both the attendance list and the roll call vote list in the consent agenda. Echo Alexzander moved to approve the minutes with corrections discussed. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; Trustee Hagen: Aye; and Trustee Sekscinski: Aye.

Administrative Highlights

Though no official presentation was made, Executive Director Brumett took a moment to introduce the new Ozark Community Branch Manager, Nick Hyten, to the Trustees.

Old Business

Parent Resources Webpage

Executive Director Brumett debuted the library's new parent resources webpage, expected to go live in April.

New Business

Christian County Library Foundation Annual Report

The Foundation's President updated Trustees on their fundraising and grantmaking efforts in 2023.

Library Recordings of Board of Trustees Meetings

President Tuckness explained that Trustee Alexzander requested this topic be added to the agenda to provide an opportunity to discuss the idea of posting library video recordings of Trustee meetings on the library website. Trustees explored logistical considerations and talked through various questions and concerns about the proposal.

In order to provide the public with a more complete and contextualized record of meetings, Stephanie Sekscinski moved to post links to library recordings of open Board of Trustees meetings on CCL's website instead of compiled packets of unsolicited print materials from public commenters. Janis Hagen seconded. A majority of Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Nay; Trustee Brazeale: Nay; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Pre-design Services Proposals

After discussing the two estimates received so far, Trustees requested that, before making a decision, Executive Director Brumett secure a third quote and more detail from the first two firms on the services and scope of work recommended and provided, whether each rate is hourly or fixed, the anticipated timeline, and, if quotes still vary widely, explanations of why and how each estimate differs from those submitted by

competitors. Director Brumett agreed to gather more information and bring it back to the Board for review.

Annual MEC Resolution Review & Renewal

Diana Brazeale moved to adopt the "Christian County Library Conflict of Interest Policy Resolution" and accompanying "CCL Employee Conflict of Interest Statement" as presented. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; Trustee Hagen: Aye; and Trustee Sekscinski: Aye.

Public Comments

This month speakers included: Kevin Bright, Wanetta Bright, Elizabeth Dudash-Buskirk, Beth Hultz, Aileena Keen, James McDonald, David Rice, Lucas Underwood, and Emma Yancy.

Adjournment

The meeting was adjourned by the presiding Chair at 7:07 p.m.