

## **Tuesday, May 28, 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, May 28, 2024 in the Large Meeting Room of the Nixa Community Branch. 37 members of the community were present.

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

**Start Time:** 6:00 p.m.

### **Consent Agenda**

President Tuckness informed fellow Trustees that the last item on the agenda, "Organization Resolution and Agreement for Credit Card Program," was able to be resolved administratively and could be removed.

Stephanie Sekscinski moved to approve all remaining items in the consent agenda. 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**

Local Authors Expo & One Nixa One Read

Nixa Community Branch Manager Brandon Jason reported on the success of CCL's first Local Authors Expo and previewed the exciting lineup of events and activities for this summer's One Nixa One Read collaboration with Nixa Public Schools and the City of Nixa.

### **Old Business**

Pre-Design Services

Executive Director Brumett presented the options provided by three architectural firms who submitted bids for the initial pre-design visioning phase of the Nixa Community Branch renovation project. Trustees requested another month to research the companies more thoroughly before making a decision on how to move forward.

### **New Business**

Missouri Evergreen

Trustees asked questions and requested that some librarians actually using Missouri Evergreen be invited to an upcoming meeting to share their experiences with the resource sharing consortium.

Open Trustee Position

President Tuckness announced that applications are now being accepted by the County for the soon to be open Trustee position in the western part of the county since Stephanie Sekscinski has decided not to seek a term renewal. She thanked Trustee Sekscinski for her invaluable contribution to the library.

Organization Resolution and Agreement for Credit Card Program

Removed from the agenda at the start of the meeting. No Board action needed.

### **Public Comments**

This month speakers included: Wanetta Bright, Gretchen Garrity, Mary Hernandez de Carl, Mike Miller, David Rice, and Laura Umphenour.

### **Adjournment**

The meeting was adjourned by the Chair at 7:13 p.m.