

Tuesday, July 23, 2024: Open Session

Trustees in Attendance: Echo Alexzander, Diana Brazeale, John Garrity, Janis Hagen, and Allyson Tuckness.

Trustee(s) Absent: None.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, July 23, 2024 in the Large Meeting Room of the Nixa Community Branch. 51 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

Janis Hagen moved to approve all items in the consent agenda. Diana Brazeale seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; Trustee Garrity: Aye; and Trustee Hagen: Aye.

Administrative Highlights

Strategic Plan Update

Executive Director Brumett showed Trustees the final printed version of the strategic plan, now available in library community branches and on the website.

Old Business

Pre-Design Services

In order to allow for more time to review additional information provided from the three companies under consideration, Janis Hagen moved to table the issue until the August meeting. John Garrity seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; Trustee Garrity: Aye; and Trustee Hagen: Aye.

Missouri Evergreen Discussion

In order to secure more extensive details about the features, costs, migration process, and implementation timeline for all potential Integrated Library System (ILS) and resource sharing systems, the Board requested that Executive Director Brumett prepare recommendations by the September board meeting for a feasible request for proposal (RFP) process timeline. The timeline will consider the library's current ILS and/or resource sharing contract obligations; related grant funding opportunities and deadlines; and impact on staff, patrons, and district projects.

New Business

Welcome to New Trustee

John Garrity was welcomed as the new library Trustee appointed by the County Commission.

City of Nixa Utilities Payment Kiosk

Executive Director Brumett detailed the final agreement between the library and the City of Nixa to host a Nixa Utilities payment kiosk at the Nixa Community Branch near the book drop.

Public Comments

This month speakers included: Kevin Bright, Wanetta Bright, Teresa Christensen, Gretchen Garrity, Mary Hernandez de Carl, Beth Hultz, Aileena Keen, Reggie Micham, David Rice, Mike Sullivan, and Laura Umphenour.

Adjournment

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