

## Monday, December 16, 2024: Open Session

**Trustees in Attendance:** Diana Brazeale, John Garrity, and Echo Schneider.

**Trustee(s) Absent:** Janis Hagen.

Christian County Library's Board of Trustees met for a regular monthly session on Monday, December 16, 2024 in the Large Meeting Room of the Nixa Community Branch. 36 members of the community were present.

President Echo Schneider presided.

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

### Pledge of Allegiance

### Consent Agenda

John Garrity asked to remove item 2.B. "Estimated Bills for December 2024" from the consent agenda for discussion.

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

Diana Brazeale moved to pay all estimated bills with the exception of a \$1,312.50 portion of the Styron & Shillings invoice itemized as fees for 10.5 hours of legal services for the currently pending lawsuit. Before deciding whether to pay the remainder, Trustees directed Executive Director Brumett to contact Mr. Styron to ascertain more information about who commissioned that work and whether he had provided advance notice and a budget for this additional work as required by his contract. John Garrity seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; and Trustee Garrity: Aye.

### Administrative Highlights

None presented.

### Public Comments

This month speakers included: Kevin Bright, Wanetta Bright, Elizabeth Dudash-Buskirk, Sherry Leonard, and David Rice.

### Old Business

Resource Sharing Software Update

Executive Director Brumett shared the latest updates on the MOBIUS software migration and updated Trustees on the process of implementing an expanded version of OCLC as an additional interim resource for patrons.

Bylaws Revision - Second Reading

- Article V: Order Of Business

John Garrity moved to approve *Article V: Order of Business* of the Trustee Bylaws as presented. Diana Brazeale seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; and Trustee Garrity: Aye.

Bylaws Revision - First Reading (Tabled at November Meeting)

- Article VIII: Scope of Authority

John Garrity moved to adopt the changes to *Article VIII: Scope of Authority* of the Trustee Bylaws as presented with the addition of Echo's proposed facilities clause. Diana Brazeale seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; and Trustee Garrity: Aye.

**New Business****Equipping the Library for Hybrid Meetings**

Executive Director Brumett explained that with advance notice patron programming equipment already owned by the library could be reserved and used to facilitate hybrid trustee meetings. Trustee Garrity then additionally requested that she investigate ways to amplify voices of the Trustees and speakers and present the board with options at an upcoming meeting.

**MO Sunshine Request Notifications to the Board**

In response to a request from President Schneider, Executive Director Brumett presented a list of the sunshine requests received in 2024. Trustees requested that going forward Director Brumett provide trustees with details about the requests received in her weekly email updates to the board.

**CCL Memberships and Professional Association Review**

In response to a request from President Schneider, Executive Director Brumett presented a list of professional associations CCL is an institutional member of and which CCL financially sponsors library staff to join as individual professionals along with individually itemized costs and budget categories for each.

**CCL ILS Discussions**

President Schneider presented information from a document she prepared with her own research into Evergreen and other library ILS and resource sharing software options.

**Adjournment**

The meeting was adjourned by the Chair at 6:56 p.m.