

Friday, January 17, 2025: Special Meeting - Open Session

Trustees in Attendance: Diana Brazeale, John Garrity, Janis Hagen, Mary Hernandez de Carl, and Echo Schneider.

Trustee(s) Absent: None.

Also Present: Nicholas Holladay, Mary Miller, Tory Pegram, Dana Roberts, and an additional 12 members of the community.

Christian County Library's Board of Trustees met in a special open session on Friday, January 17, 2025, in the Large Meeting Room of the Nixa Community Branch.

President Echo Schneider presided.

Start Time: 4:01 p.m.

Agenda Items

Executive Director Search Process

John Garrity moved to proceed with an internally managed search process with the understanding that if a suitable set of candidates have not been found 8 weeks after posting that the board will reconsider enlisting the help of an outside search company. Diana Brazeale seconded.

All Trustees present were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Aye; and Trustee Hernandez de Carl: Aye.

Trustees then agreed to begin with the proposed job description revision draft presented by Trustee Garrity and return to the Friday, January 24th meeting with additional questions, comments, and suggested revisions in order to craft an agreed upon final version to run past the attorney and then post.

Adjournment

The meeting was adjourned by the Chair at 5:39 p.m.