

## **Tuesday, March 25, 2025: Open Session**

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

**Trustee(s) Absent:** None.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, March 25, 2025, in the Large Meeting Room of the Nixa Community Branch.

President Echo Schneider presided.

**Start Time:** 6:02 p.m.

### **Consent Agenda**

Echo Schneider moved to remove consent agenda items *1.A. Minutes of the Tuesday, February 25, 2025 and Open Meeting* and *1.B. Minutes of the Friday, March 7, 2025 Special Meeting - Closed Session* and table until the April regular meeting for approval. The motion was seconded. 3 Trustees were in favor, and 1 opposed. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Nay; and Trustee Hernandez de Carl: Aye.

### **Administrative Highlights**

Ozark Community Branch Cat Cafe & PAWS for Reading

No board action was taken.

### **Old Business**

Resource Sharing Software Update

No board action was taken.

Microphone Options for Open Meetings of the Board of Trustees

Janis Hagen moved to approve the second option (Pyle 8 Channel Wireless Microphone System). The motion was seconded. 3 Trustees were in favor and 1 opposed. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Aye; and Trustee Hernandez de Carl: Nay.

Update on RFQ for Legal Representation of Library District in Ongoing Litigation

No board action was taken.

Policy and Bylaw Subcommittee Progress Report

No board action was taken.

Budget Subcommittee Progress Report

No board action was taken.

### **New Business**

Annual MEC Resolution Review & Renewal

Diana Brazeale moved to adopt the existing resolution, and that the Interim Director reach out to the Missouri Ethics Commission for a current template and provide that to the Policy and Bylaw Subcommittee. The motion was seconded. All Trustees were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Aye; and Trustee Hernandez de Carl: Aye.

### Changing Meeting Minutes Practices

Echo Schnieder moved to more closely follow Robert's Rules of Order for meeting minutes to reflect motions, seconds, and votes that have taken place to serve as a record of the decisions that were made, including minutes not yet approved. Mary Hernandez de Carl added a friendly amendment accepted by President Schneider that the identity of the seconder would no longer be recorded, also per a provision in Robert's Rules. The motion with amendment was seconded. All Trustees were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Aye; and Trustee Hernandez de Carl: Aye.

### Press Release Process

John Garrity moved to assign the Interim Director and Director of Communications & Community Engagement to provide the library's promotion strategy, press release strategy, and internal documents to process communications to external entities during the next regular meeting. The motion was seconded. All Trustees were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Aye; and Trustee Hernandez de Carl: Aye.

### Executive Director Interview Process & Timeline

John Garrity moved that Trustees have a closed meeting on April 9, 2025, to discuss each Trustee's top candidates using the provided rating tool. The motion was seconded. All Trustees were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hagen: Aye; and Trustee Hernandez de Carl: Aye.

### **Adjournment**

The meeting was adjourned by the Chair at 7:47 p.m.