# Tuesday, May 27, 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, May 27, 2025, in the Large Meeting Room of the Nixa Community Branch.

President Echo Schneider presided.

Start Time: 6:01 p.m.

# **Consent Agenda**

John Garrity moved to approve all items in the consent agenda except financial reports 2.A. Adjustments to Anticipated Bills for April 2025 and 2.B. Estimated Bills for May 2025, pertaining to credit card payments. 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**

Local Authors Expo & One Nixa One Read No board action was taken.

## **Public Comments**

No board action was taken.

#### **Old Business**

Resource Sharing Software Update No board action was taken.

## **New Business**

Open Trustee Position - East County No board action was taken.

Executive Director Search Update and Next Steps No board action was taken.

#### Adjournment

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