

Tuesday, June 24, 2025: Open Session

Trustees in Attendance: Diana Brazeale, John Garrity, Mary Hernandez de Carl, Echo Schneider

Trustee(s) Absent: None

Christian County Library Board Trustees met for a regular monthly session on Tuesday June 24, 2025 in the Large Meeting Room of the Nixa Community Branch.

President Echo Schneider presided.

Start Time: 6:00PM

Appointment of Secretary Pro Tem

John Garrity moved to nominate Mary Hernandez de Carl to serve as Secretary Pro Tem. The motion was seconded. All trustees were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye.

Consent Agenda:

John Garrity moved to approve all items in the consent agenda except financial reports *Balance Sheet-Unaudited as of May 31, 2025, Profit & Loss-Unaudited May 2025, Anticipated Bills June 2025, Christian County Library Adjustment Report for May 2025 (Unaudited)*. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye.

Public Comments

No board action was taken.

Old Business

East County Trustee Updates

No board action was taken.

Removal of Financial Reports from the Consent Agenda

No board action was taken.

Report on Treasurer Orientation

No board action was taken.

New Business

Executive Director Updates

No board action was taken.

Board Meeting Decorum

No board action was taken.

Purchase of Online Quickbooks
No board action was taken.

Updates on Policy/Bylaw Subcommittee
No board action was taken.

Board of Trustees Email Distribution Creation and Website Posting
No board action was taken.

MOBIUS Subscription
No board action was taken.

Adjournment

The meeting was adjourned by the Chair at 6:38PM.