

Monday, February 22, 2021: Open Session

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, Christa Mitchell, and Maurine Myers.

Trustee(s) Absent: None.

Also present: DeeDee Brashers; Whit Gillenwaters; Jordan Gloyd; Sarah Hayter; Nicholas Holladay; Jon Mendelke; Joe Morgan; Tory Pegram; Dana Roberts; Scott Villarreal; and Don Watson.

Christian County Library's Board of Trustees met in a regular monthly session via Zoom on Monday, February 22, 2021, at 6:00 p.m. The meeting was open to the public through a publicly posted web link. President Ken Barthelette presided.

Any reports, exhibits, or supporting materials presented during this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 6:40 p.m.

Minutes of the Monday, January 25, 2021 Meeting

Loretta Hermann moved that the minutes of the Monday, January 25, 2021 meeting be approved. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Minutes of the Tuesday, February 9, 2021 Meeting

Maurine Myers moved that the minutes of the Tuesday, February 9, 2021 meeting be approved. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Minutes of the Tuesday, February 16, 2021 Special Meeting (CLOSED)

Janis Hagen moved that the minutes of the closed Special Meeting on Tuesday, February 16, 2021 be approved. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Public Comments:

There were no public comments made at this meeting.

Bills

Loretta Hermann moved to approve the adjusted bills from January 2021. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Loretta Hermann moved to approve the estimated bills for February 2021. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Report of the Executive Director

Loretta Hermann moved to approve Interim Executive Director Robert's Director's Report. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Construction Budget Update

Director of Communications and Community Engagement Holladay presented the most recent construction update. He estimates, based on current Sparta completion time schedules, that the Sparta Branch opening will be Saturday, April 24th, but noted that still could change so the date should not be publicly announced.

Development Minute

Director of Development & Strategic Partnerships Pegram presented the February Development Report.

Old Business

Update from the Executive Director Job Search Committee

President Barthelette gave an update on the Executive Director Search Committee work noting that the input from staff was greatly appreciated.

New Business

None presented.

Other New Business

None.

Adjournment

Loretta Hermann moved to adjourn. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 7:17 p.m.