

Thursday, April 7, 2022: Special Meeting - Open Session

Trustees in Attendance: Paula Bishop, Janis Hagen, Matthew Suarez, Allyson Tuckness.

Trustee(s) Absent: None.

Also present: Renee Brumett; Sarah Hayter (from 1:42 p.m to 2:15 p.m.); Nicholas Holladay (from 12:30 p.m. to 1:40 p.m.); Tory Pegram; Dana Roberts (from 12:30 p.m. to 1:40 p.m.); and Mary Thompson (from 12:30 p.m. to 1:40 p.m.).

Christian County Library's Board of Trustees met in a special session at 12:30 p.m. on Thursday, April 7, 2022 in the Large Meeting Room of Christian County Library's Nixa Community Branch.

President Matthew Suarez presided.

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

Start Time: 1:42 p.m.

Notes on Interludes:

- Lunch was from 12:30 p.m. to 1:40 p.m.
- The group adjourned for a short recess from 2:52 p.m. to 2:58 p.m.

Agenda Items:

Professional Development

Director of Collection Services Sarah Hayter and Executive Director Renee Brumett gave an overview of CCL's digital collection and how it compares to the library's physical offerings in terms of quantity, use, pricing, and demand.

Director Brumett then presented Trustees with key professional development resources and tools; answered questions about the responsibilities of their role and the types of issues they may be asked to consider; and introduced a proposed process for the library's upcoming strategic planning work for their approval.

Trustees unanimously agreed that the key information and resources provided in this session and a tour of all four community branches should be given to all newly appointed Trustees as their orientation.

Adjournment

Janis Hagen moved to adjourn. Allyson Tuckness seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Tuckness: Aye.

The meeting adjourned at 4:32 p.m.