

Tuesday, December 13, 2022: Special Meeting - Open Session

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

Trustee(s) Absent: None.

Also present: Renee Brumett; Jacob Lowry (Kutak Rock LLP); Tory Pegram; Stifel, Nicolaus & Company, Inc. (Stan Jones and Conner Swanson); Harry Styron (Styron & Shilling); and Mary Thompson.

Christian County Library's Board of Trustees met in a special session at 4:00 p.m. on Tuesday, December 13, 2022 by Zoom.

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: 4:01 p.m.

Agenda Items

Real Estate Matters

Allyson Tuckness moved to purchase the property located at 208 North McCroskey St. where the Nixa Community Branch Library is currently located for \$2,400,000 to be paid for with \$250,000 from library cash reserves with the remainder to be financed through a lease purchase agreement with Central Trust Bank d/b/a Central Bank of the Ozarks at a rate of 4.99%. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; Trustee Tuckness: Aye.

Paula Bishop moved to adopt Resolution No 2022-208 authorizing the "Lease Purchase Agreement," "Site Lease," "Agreement for Temporary Right to Leave Computer Equipment in Place," and all other accompanying documents necessary to secure the purchase in substantially the same form as presented. Allyson Tuckness seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; Trustee Tuckness: Aye.

Adjournment

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

The meeting adjourned at 4:29 p.m.