

Tuesday, June 20, 2023: Special Meeting - Closed Session

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

Trustee(s) Absent: None.

Also present: Renee Brumett.

Christian County Library's Board of Trustees met in a special closed session on Tuesday, June 20, 2023, at 5:00 p.m. in the Small Conference Room of the Nixa Annex.

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: 5:05 p.m.

Move to Closed Session

Trustee Seckscinski moved to open the closed session. Trustee Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Closed Meeting Agenda

Personnel Matters: ED Review

Trustees conducted Executive Director Brumett's annual review.

Return to Open Session

Trustee Hagen moved to close the closed session and open the open session. Trustee Tuckness seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Adjournment

The meeting was adjourned by the Chair at 5:47 p.m.