

Tuesday, July 22, 2025: Open Session

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

Trustee(s) Absent: None

Christian County Library Board Trustees met for a regular monthly session on Tuesday July 22, 2025 in the Large Meeting Room of the Nixa Community Branch.

President Echo Schneider presided.

Start Time: 6:00PM

Appointment of Secretary Pro Tem

No board action was taken.

Consent Agenda

John Garrity moved to approve all items in the consent agenda except the financial reports *Adjustment Report - June 2025 (Unaudited), Balance Sheet - June 30, 2025 (Unaudited), Monthly Report - June 30, 2025 (Unaudited), and Anticipated Bills - July 2025*. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; and Trustee Roberts: Aye

Public Comments

No board action was taken.

Old Business

No items were on the agenda

New Business

Eastern Trustee Welcome – Kelli Roberts

No board action was taken.

Officer Election(s) – President, Vice President, Treasurer, and Secretary

Diana Brazeale nominated Mary Hernandez de Carl to serve as the Board of Trustees Secretary. Mary Hernandez de Carl accepted her nomination to serve.

Diana Brazeale moved to elect Mary Hernandez de Carl as the Board of Trustees Secretary. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; and Trustee Roberts: Aye

Mary Hernandez de Carl moved to affirm the remaining Board of Trustee officers as Echo Schneider serving as President, Diana Brazeale serving as Vice President, and John Garrity

serving as Treasurer. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; and Trustee Roberts: Aye

Policy and By-Law Draft

No board action was taken.

24CT-CC00280 - CTN.CO.LIBRARY DIST. ET AL V ECHO SCHNEIDER. ET AL., Settlement Agreement, Exhibit A - Sunshine Law Compliance and Legal Guidance Policy

Diana Brazeale moved to reject the CTN.CO.LIBRARY DIST. ET AL V ECHO SCHNEIDER. ET AL., Settlement Agreement, Exhibit A - Sunshine Law Compliance and Legal Guidance Policy as currently written. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; and Trustee Roberts: Aye

Discuss adding invocations to meeting agendas

No board action was taken.

Adjournment

The meeting was adjourned by the Chair at 7:08PM.