

## Monday, February 6, 2023: Open Session

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

**Trustee(s) Absent:** Janis Hagen.

**Also present:** Renee Brumett; Andrew Carl; Mary Hernandez de Carl; Jordan Gloyd; Sarah Hayter; Nicholas Holladay; Brandon Jason; Lana Jenkins; Don & Debbie MacFarlane; Sara McLemore; Sheila Michaels; Reggie Micham; Tory Pegram; Don Pettigrew; Rocky & Leigh Ann Richardson; Dana Roberts; Debbie Sullivan; Debra Spangler; Christine Tonsing; Pamela Trotter; Mary Thompson; and several additional unidentified guests.

Christian County Library's Board of Trustees met to make up January's regular monthly session on Monday, February 6, 2023 in the Netzer Room of the Ozark 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:** 6:05 p.m.

### **Consent Agenda**

All items in the consent agenda were adopted without objection.

### **Administrative Highlights**

Director of Development and Strategic Partnerships Tory Pegram presented a report summarizing grants and private donations secured by the library from 2019 to 2022.

Then Ozark Community Branch Manager Jordan Gloyd welcomed everyone to the branch and shared all the exciting library work going on in Ozark.

### **Old Business**

Nixa Purchase Update

Executive Director Brumett reported that administrative staff is starting to move in as time allows. A firm exit date for the Bank has not yet been set.

Strategic Planning Update

A draft is nearly ready for Board review.

Library Advocacy Day Update

Trustee Suarez and Trustee Tuckness will accompany library staff to meet with legislators on Tuesday, February 7th.

### **New Business**

Approval of Revised 2023 Budget

Allyson Tuckness moved to adopt the revised 2023 budget as presented. Paula Bishop seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Scheduling 2023 Trustee Foundation Meeting Rotation

Trustees divided up Foundation meetings for 2023 to attend as a Board of Trustees representative.

**Public Comments**

This month speakers included: Andrew Carl; Mary Hernandez de Carl; and Donald Pettigrew.

**Adjournment**

Executive Director Brumett congratulated Trustee Suarez on his 40 Under Forty award from the Springfield Business Journal on behalf of his fellow Trustees and library staff.

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