

Tuesday, February 28, 2023: Open Session

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

Trustee(s) Absent: Allyson Tuckness.

Also present: Echo Alexzander; DeeDee Brashers; Renee Brumett; Carissa Corson; Sarah Hayter; Mary Hernandez de Carl; Nicholas Holladay; Ruth Ann Maynard; Sheila Michaels; Tory Pegram; Dana Roberts; Shay Shoemaker; Valerie Swearingen; Mary Thompson; Scott Woosley; Tamara Yancy; and several additional unidentified guests.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, February 28, 2023 in the Large Meeting Room of the 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: 6:00 p.m.

Consent Agenda

Paula Bishop requested that the Report of the Executive Director be removed. She and several other Trustees then congratulated Communications staff for the successful project to re-engage expired cardholders and clarified with Director Brumett what types of activities the new statistics category on "youth outreach" includes.

Paula Bishop then moved to approve the Report of the Executive Director. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Sekscinski: Aye.

All remaining items in the consent agenda were adopted without objection.

Administrative Highlights

Executive Director Brumett shared the 2022 Annual Report and notable statistical trends of library use from 2018 to the present with Trustees.

Old Business

Strategic Planning Update

A draft was presented for Board review. Janis Hagen moved to adopt the strategic plan as presented. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Sekscinski: Aye.

Library Advocacy Day Update

Trustee Suarez and Executive Director Brumett summarized the day's activities.

New Business

Annual Library Foundation Report

Foundation President Shay Shoemaker and Secretary Ruth Ann Maynard updated Trustees on Foundation work.

Ozark Parking Lot RFP

Executive Director Brumett shared a draft of the Ozark Parking Lot RFP with Trustees for input.

Public Comments

This month speakers included: Echo Alexzander; Carissa Corson; Mary Hernandez de Carl; Valerie Swearingen; Scott Woosley; and Tamara Yancy.

Adjournment

The meeting was adjourned by the Chair at 7:21 p.m.