

## Tuesday, March 28, 2023: Open Session

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

**Trustee(s) Absent:** Stephanie Sekscinski.

**Also present:** Echo Alexzander; DeeDee Brashers; Renee Brumett; Elizabeth Dudash-Buskirk; Heath Emerson; Jordan Gloyd; Sarah Hayter; Mary Hernandez de Carl; Nicholas Holladay; Brandon Jason; Jody; Mike Miller; Reggie Micham; Tory Pegram; Leigh Richardson; Dana Roberts; Mary Thompson; Don Watson; Scott Woosley; and several additional unidentified guests.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, March 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**

All items in the consent agenda were adopted without objection.

### **Administrative Highlights**

Nixa Community Branch Manager Brandon Jason updated Trustees on all the exciting new technology upgrades, programs, events, and community partnerships in Nixa.

### **Old Business**

None presented.

### **New Business**

Public Policy Updates

#### *Public Comments*

Allyson Tuckness moved to update the library's Public Comments policy with revisions discussed (selecting the alternate draft option for submission method and changing the deadline to submit from 5 to 10 minutes before each meeting begins). Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Tuckness: Aye.

#### Annual MEC Resolution Review & Renewal

Janis Hagen moved to adopt the "Christian County Library Conflict of Interest Policy Resolution" and accompanying "CCL Employee Conflict of Interest Statement" as presented. Allyson Tuckness seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Tuckness: Aye.

### **Public Comments**

This month speakers included: Echo Alexzander and Mary Hernandez de Carl.

### **Adjournment**

The meeting was adjourned by the Chair at 6:32 p.m.