

## Tuesday, April 25, 2023: Open Session

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

**Trustee(s) Absent:** Paula Bishop and Janis Hagen.

**Also present:** Echo Alexzander; Renee Brumett; Gretchen Garrity; Jordan Gloyd; Mary Hernandez de Carl; Nicholas Holladay; Rebecca Kauffman; Tory Pegram; Mary Thompson; Don Watson; and several additional unidentified guests.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, April 25, 2023 in the Sims Meeting Room of the Clever Community Branch.

President Matthew Suarez presided and voted where needed to make a majority.

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**

Executive Director Brumett shared a number of readers' advisory tools available at the library.

### **Old Business**

#### Quarterly Budget Update

Director of Finance and Business Operations Mary Thompson presented a detailed quarterly budget update.

#### Ozark Parking Lot RFP

Despite extensive efforts to advertise the RFP and secure additional quotes directly from other qualified vendors, only one company submitted a bid. Since they came highly recommended and the quote was within budget, Trustees agreed with Executive Director Brumett that they could be considered a sole source. Stephanie Sekscinski moved to accept the proposal from Springfield Sealing and Striping. Allyson Tuckness seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Sekscinski: Aye; Trustee Suarez: Aye; and Trustee Tuckness: Aye.

### **New Business**

#### Trustee Term Renewals

Both renewals were accepted without objection.

#### Employee Health Insurance Plan Renewal

Allyson Tuckness moved to accept the changes in employee contribution levels for the June 2023 to May 2024 plan year as recommended by staff. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Sekscinski: Aye; Trustee Suarez: Aye; and Trustee Tuckness: Aye.

### **Public Comments**

This month speakers included: Echo Alexzander, Gretchen Garrity, Mary Hernandez de Carl, and Rebecca Kauffman.

### **Adjournment**

The meeting was adjourned by the Chair at 6:56 p.m.