

## **Tuesday, November 28, 2023: Open Session**

**Trustees in Attendance:** Diana Brazeale, Stephanie Sekscinski, and Allyson Tuckness.

**Trustee(s) Absent:** Echo Alexzander and Janis Hagen.

Christian County Library's Board of Trustees met for a regular monthly session on Tuesday, November 28, 2023 in the Large Meeting Room of the Nixa Community Branch. 55 members of the community were present.

President Allyson Tuckness presided.

**Start Time:** 6:00 p.m.

### **Consent Agenda**

Diana Brazeale moved to approve all items in the consent agenda. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

### **Administrative Highlights**

Christian County Friends of the Library President Dave Carmichael summarized the last five years of organizational growth and their ongoing work to support library projects and services through fundraising.

### **Old Business**

Inclement Weather Procedure Review

Executive Director Brumett reviewed the library's inclement weather procedure for Trustees.

### **New Business**

2024 Budget

Stephanie Sekscinski moved to approve the 2024 budget and payscale as presented. Diana Brazeale seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

2024 Foundation Meeting Schedule

This item was tabled until December by the Chair to allow all five Trustees time to check availability.

### **Public Comments**

This month speakers included: Alecia Ahart, Kevin Bright, Jeanne Coburn, Elizabeth Dudash-Buskirk, Alex Harrison, Aileena Keen, Reggie Micham, David Rice, Lucas Underwood, and Scott Woosley.

### **Adjournment**

The meeting was adjourned by the presiding Chair at 7:18 p.m.