

## Monday, December 18, 2023: Open Session

**Trustees in Attendance:** Echo Alexzander, Diana Brazeale, Janis Hagen, Stephanie Sekscinski (arrived at 6:08 p.m.), and Allyson Tuckness.

**Trustee(s) Absent:** None.

Christian County Library's Board of Trustees met for a regular monthly session on Monday, December 18, 2023 in the Large Meeting Room of the Nixa Community Branch. 66 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. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; and Trustee Hagen: Aye.

### Administrative Highlights

Director of Communications and Community Engagement Nicholas Holladay and Outreach Manager Scott Villarreal gave an overview of library outreach highlights.

### Old Business

#### Parent Resources Review

President Tuckness presented in more detail how parents can monitor the books their children have checked out by creating an online coolcat account on the library's website and what to ask for at the circulation desk if they'd like to add a note to their child's card instructing library staff to not allow any check outs without a guardian being present with the child in the library. These safeguards are available for any child under the age of 18. She again reminded the public that library staff are working on and plan to debut a webpage and print materials detailing these parental control mechanisms and a host of readers' advisory tools by the end of the first quarter of next year.

#### 2024 Foundation Meeting Schedule

Trustees volunteered to attend 2024 Foundation meetings as library Board representatives as they were able.

### New Business

#### 2024 Officer Elections

Janis Hagen moved to keep all officer positions the same as they were recently recast. Diana Brazeale seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Alexzander: Aye; Trustee Brazeale: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

#### 2024 Library Advocacy Day

This year's statewide Library Advocacy Day will be held Tuesday, February 6, 2024 in Jefferson City at the Missouri Capitol. All Trustees are invited to attend if interested and available.

### Public Comments

This month speakers included: Wanetta Bright, Gretchen Garrity, George Harrison, Aileena Keen, James McDonald, David Rice, and Lucas Underwood.

### Adjournment

The meeting was adjourned by the presiding Chair at 6:41 p.m.