

## **Tuesday, February 9, 2021**

**Trustees in Attendance:** Ken Barthelette, Christa Mitchell, Janis Hagen, Loretta Hermann (by speaker phone for most of the meeting), and Maurine Myers.

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

**Also present:** Whit Gillenwaters; Jordan Gloyd; Sarah Hayter; Nicholas Holladay; Joe Morgan; Tory Pegram; and Dana Roberts.

The Christian County Library Board of Trustees met in a special session via Zoom on Tuesday, February 9, 2021, at 5:30 p.m. The meeting was open to the public through a publicly posted web link. President Barthelette 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:** 5:34 p.m.

### **Public Comments:**

There were no public comments made at this meeting.

### **Agenda Items:**

Clever Change Order No. 2

Director of Communications and Community Engagement Nicholas Holladay presented the change order for Board review and answered questions about the details therein. Because the expenses fall within the approved budget and do not meet the \$30,000 threshold for Board pre-approval, per the Library's Procurement Policy no vote was needed.

2021 Library Advocacy Day (Virtual) - Trustee Participation

Director of Development and Strategic Partnerships Tory Pegram explained that this year's Library Advocacy Day is scheduled for the week of February 22nd. Ozark Branch Manager Jordan Gloyd and Pegram will be organizing the Library's meetings with representatives and informed Trustees that since this year is virtual and free, that all who'd like to attend are welcome. Christa Mitchell will participate as able and a report of activities and outcomes will be provided at a subsequent Board meeting.

### **Other New Business**

None presented.

### **Adjournment**

Christa Mitchell moved to adjourn. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 6:10 p.m.