

Tuesday, November 23, 2021: Open Session

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

Trustee(s) Absent: None.

Also present: DeeDee Brashers; Renee Brumett; Charlee Evans (until 6:32 p.m.); Jordan Gloyd; Nicholas Holladay; Joseph Morgan; Tory Pegram; and Mary Thompson.

Christian County Library's Board of Trustees met in a regular monthly session at 6:00 p.m. on Tuesday, November 23, 2021 via Zoom. The open portions of the meeting were open to the public through a publicly posted web link.

Vice 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: 6:03 p.m.

Public Comments

None.

Consent Agenda

All items in the consent agenda were adopted without objection.

Administrative Highlights

Programming and Training Coordinator Charlee Evans presented a new workforce development library database for anyone with a Christian County Library card to use called Udemy. Udemy will replace three other underutilized databases with thousands of on-demand courses on a wide range of topics. The resource will be rolled out for patron use in coming weeks and promoted throughout the community with both patrons and organizational partners (non-profits, schools, the Chambers of Commerce, and small business organizations).

Old Business

Settlement Agreement

Executive Director Brumett reported that the lawsuit with the City of Sparta was settled with a \$2,500 payment to the Library.

New Business

COPS 2018 Certificate of Completion

Executive Director Brumett explained the process of closing out the 2018 bond and putting the roughly \$114,000 remainder into a lease fund that can be used to pay back the bond, thus freeing up that amount in the 2022 operating budget for use wherever needed.

Allyson Tuckness then moved to approve the Certificate of Completion as presented. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Hicks: Aye; and Trustee Tuckness: Aye.

Adoption of 2022 Budget

Executive Director Brumett presented the final 2022 proposed budget in detail and answered

questions from Trustees.

Allyson Tuckness then moved to adopt the 2022 budget as presented. Kristal Hicks seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Hicks: Aye; and Trustee Tuckness: Aye.

Adjournment

Allyson Tuckness moved to adjourn. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Hicks: Aye; and Trustee Tuckness: Aye.

The meeting adjourned at 7:26 p.m.