

Tuesday, December 21, 2021: Open Session

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

Trustee(s) Absent: Kristal Hicks.

Also present: DeeDee Brashers; Renee Brumett; Sarah Hayter; Nicholas Holladay; Brandon Jason; Jen; Tory Pegram; Valerie Swearingen; and Mary Thompson.

Christian County Library's Board of Trustees met in a regular monthly session at 6:00 p.m. on Tuesday, December 21, 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 and voted when necessary to reach 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: 6:04 p.m.

Public Comments

None.

Consent Agenda

All items in the consent agenda were adopted without objection.

Administrative Highlights

None presented.

Old Business

Meeting Room Policy Follow-Up

In response to a request from Trustees in a previous meeting, Executive Director Brumett reviewed the after hours meeting room booking and use policy with Administrative Staff and determined that the \$25 per hour currently charged is still sufficient to cover both personnel and utilities costs. In order to ensure employee safety, the internal operations procedure will now require at least two staff members to be present for all such engagements. No additional changes are needed at this time.

New Business

Election of Board of Trustees Officers for 2022

President

Janis Hagen moved Matthew Suarez be appointed President of Christian County Library's Board of Trustees. Paula Bishop seconded. Trustee Bishop, Trustee Hagen, and Trustee Tuckness were in favor. Trustee Suarez abstained. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Tuckness: Aye.

Vice-President

Janis Hagen moved Allyson Tuckness be appointed Vice-President of Christian County Library's Board of Trustees. Matthew Suarez seconded. Trustee Bishop, Trustee Hagen, and Trustee Suarez were in favor. Trustee Tuckness abstained. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Suarez: Aye.

Secretary

Allyson Tuckness moved Janis Hagen be appointed Secretary of Christian County Library's Board of Trustees. Paula Bishop seconded. Trustee Bishop, Trustee Suarez, and Trustee Tuckness were in favor. Trustee Hagen abstained. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Suarez: Aye; and Trustee Tuckness: Aye.

Treasurer

Janis Hagen moved Paula Bishop be appointed Treasurer of Christian County Library's Board of Trustees. Allyson Tuckness seconded. Trustee Hagen, Trustee Suarez, and Trustee Tuckness were in favor. Trustee Bishop abstained. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Suarez: Aye; and Trustee Tuckness: Aye.

Member-At-Large

Kristal Hicks will continue in her role as the group's Member-at-Large.

Public Policy Updates:

Filming and Photography Policy

Janis Hagen moved to adopt the new policy as presented. Paula Bishop seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Tuckness: Aye.

COVID Procedures Check-In and Request

Executive Director Brumett reviewed the library's current internal and public COVID prevention procedures and precautions. Though there is no change at this time, Trustees requested that a COVID update be added as a routine part of old business so that they can stay as up to date as possible on the library's role in and approach to this continued public health crisis and take action when needed.

Adjournment

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

The meeting adjourned at 6:35 p.m.