

Tuesday, March 22, 2022: Open Session

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

Trustee(s) Absent: Kristal Hicks and Allyson Tuckness.

Also present: Renee Brumett; Sarah Hayter; Nicholas Holladay; Kendall K; Linda; Tory Pegram; Dana Roberts; Mary Thompson; and Scott Villarreal.

Christian County Library's Board of Trustees met in a regular monthly session at 6:00 p.m. on Tuesday, March 22, 2022 via Zoom. The open portions of the meeting were open to the public through a publicly posted web link.

President Matthew Suarez presided and voted 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: 6:02 p.m.

Public Comments

None.

Consent Agenda

All items in the consent agenda were adopted without objection.

Financial Report

Director of Finance and Business Operations Mary Thompson presented first quarter expenditures and walked through the organizational structure and purpose of each financial report in order to equip Trustees with a better understanding of which information and indicators they are being asked to review and approve monthly.

Administrative Highlights

Outreach Manager, Scott Villarreal, gave Trustees an overview of CCL's many outreach activities.

Old Business

COVID Update

Executive Director Brumett shared all recent COVID-related library and personnel policy updates.

Finance Update - Nixa Purchase

Executive Director Brumett and Director of Finance and Business Operations Thompson had an initial meeting with the library's financial advisor who is now preparing specific options of how to proceed that will be shared with the Board as they become available.

The leasing of additional space in Nixa has been postponed due to supply chain construction delays and may not be possible until summer.

Annual MEC Resolution Review & Renewal

Janis Hagen moved to adopt the "Christian County Library Conflict of Interest Policy Resolution" and accompanying "CCL Employee Conflict of Interest Statement" as presented. Paula Bishop seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Suarez: Aye.

New Business

Reminders of Upcoming Library Events

President Suarez checked in with Trustees about the retreat and all were still able to attend.

Trustees were also reminded about the City of Nixa proclamation in honor of Library Week and Director Brumett's presentation on Monday, March 28th at 7pm at the City Council Meeting. Agendas will be circulated once posted for any Trustees who are interested and able to attend.

Adjournment

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

The meeting adjourned at 7:05 p.m.