

## **Tuesday, April 26, 2022: Open Session**

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

**Trustee(s) Absent:** Janis Hagen.

**Also present:** Echo Alexzander; Jean Beck; DeeDee Brashers; Renee Brumett; Carissa; Chris; Sarah Hayter; Nicholas Holladay; Sarah Hulsen (until 6:27 p.m.); Tracy Forker; Jen; Linda; M.B. (from 6:17 p.m.); Beth Morse; Tory Pegram; Dana Roberts; 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, April 26, 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:** 6:06 p.m.

### **Public Comments**

None.

### **Consent Agenda**

All items in the consent agenda were adopted without objection.

### **Administrative Highlights**

Sarah Hulsen, Ozark Library Associate, and Jean Beck, Clever Library Associate, talked about their experiences at the Public Library Association conference in Portland, Oregon.

### **Old Business**

#### COVID Update

Executive Director Brumett reported that there were no recent COVID-related library or personnel policy updates, except to note that in-person family storytimes at all four branches will begin again in May.

#### Finance Update - Nixa Purchase

The Library's financial advisor is putting together a proposal for a plan to purchase the Nixa building. Details will be presented to the Trustees in upcoming meetings as they become available. He has advised that a commercial appraisal will be required to proceed, so Executive Director Brumett has begun to investigate the cost and logistics of that process.

#### Scheduling Executive Director Annual Review

The review will be prepared by Trustees during a closed Zoom meeting on Wednesday, May 18th at 2pm, to be organized by Board President Suarez. The final in-person review will be held on Tuesday, May 24th in a second closed meeting to be held at the Nixa Community Branch at 4:30 p.m.

Trustees will work on revising the current review form based on best practices for library executive evaluations. President Suarez will circulate templates preferred by Trustees to craft a custom process.

**New Business**

Resignation of West County Trustee and Replacement Process

The Christian County Library Trustee representing the west county area resigned and Trustees were notified by email. The position has been posted and applicants will be considered for recommendation to the Christian County Commission at the May meeting of the Board of Trustees.

Future Board Meeting Locations

The May meeting will be held in person at the Nixa Community Branch of the Library.

**Adjournment**

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

The meeting adjourned at 6:43 p.m.