

Tuesday, December 20, 2022: Open Session

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

Trustee(s) Absent: None.

Also present: Renee Brumett; Mary Hernandez de Carl; Carissa Corson; Sarah Hayter; Nicholas Holladay; Tory Pegram; Dana Roberts; Valerie Swearingen (from 6:39 p.m.); and Mary Thompson.

Christian County Library's Board of Trustees met in a regular monthly session at 6:00 p.m. on Tuesday, December 20, 2022 in the Large Meeting Room of the Nixa Community Branch.

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: 6:00 p.m.

Consent Agenda

All items in the consent agenda were adopted without objection.

Old Business

Nixa Purchase Update

Executive Director Brumett reported that the title came back clean and the temporary rental and purchase agreement details with Southern Bank are nearly finalized. The closing date is tentatively scheduled for Thursday, December 29th.

If the purchase process is completed before the end of the year, Allyson Tuckness moved to adopt the 2022 amended budget as presented. Stephanie Sekscinski seconded the motion. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

COVID Update

No changes reported.

New Business

2023 Officer Elections

President

Janis Hagen moved Matthew Suarez retain his position as President of Christian County Library's Board of Trustees. Allyson Tuckness seconded. Trustee Bishop, Trustee Hagen, Trustee Sekscinski, and Trustee Tuckness were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Vice-President

Stephanie Sekscinski moved Allyson Tuckness retain her position as Vice-President of Christian County Library's Board of Trustees. Janis Hagen seconded. Trustee Bishop, Trustee Hagen, and Trustee Sekscinski were in favor. Trustee Tuckness abstained. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Sekscinski: Aye.

Secretary

Allyson Tuckness moved Janis Hagen retain her position as Secretary of Christian County Library's Board of Trustees. Stephanie Sekscinski seconded. Trustee Bishop, Trustee Sekscinski, and Trustee Tuckness were in

favor. Trustee Hagen abstained. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Treasurer

Stephanie Sekscinski moved Paula Bishop retain her position as Treasurer of Christian County Library's Board of Trustees. Janis Hagen seconded. Trustee Hagen, Trustee Sekscinski, and Trustee Tuckness were in favor. Trustee Bishop abstained. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Member-At-Large

Stephanie Sekscinski will continue in her role as the group's Member-at-Large.

2023 Library Advocacy Day

This year's statewide Library Advocacy Day will be held Tuesday, February 7, 2023 in Jefferson City at the Missouri Capitol. All Trustees are invited to attend.

Personnel Policy Updates:

7.20 Vacation, Personal Time, and Paid-Time-Off (PTO) Accrual Policy

Allyson Tuckness moved to update the library's Vacation, Personal Time, and Paid-Time-Off (PTO) Accrual Policy as presented. Stephanie Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

7.16 Sick Pay

Stephanie Sekscinski moved to update the library's Sick Pay policy as presented. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Public Policy Update:

Meeting & Study Room Policies

Janis Hagen moved to update the library's Meeting & Study Room Policies as presented. Allyson Tuckness seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye and Trustee Tuckness: Aye.

Public Comments

This month speakers included: Mary Hernandez de Carl.

Adjournment

Trustee Tuckness congratulated Director of Communications and Community Engagement Nicholas Holladay on his Top 10 Under 40 award from the Nixa Chamber of Commerce on behalf of the Board.

The meeting was adjourned by the Chair at 6:58 p.m.