

Tuesday, April 20, 2026: Open Session

Trustees in Attendance: John Garrity, Mary Hernandez de Carl, Kelli Roberts, Kristin Rousell, and Echo Schneider.

Trustee(s) Absent: None

Start Time: 6:00PM

Consent Agenda

1. Minutes

Kelli Roberts moved to accept the consent agenda. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Rousell: Aye.

2. Report of the Executive Director

No board action was taken.

Public Comment

Old Business

1. Collection Development Policy Update

Mary Hernandez de Carl moved to adopt the display of materials into the Christian County Library policy guidebook. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Rousell: Aye.

2. Board of Trustees Subcommittees

a. Budget Subcommittee Report

i. Procurement Policy

John Garrity moved to accept the edits in the procurement policy in yellow into subsection c. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Rousell: Aye.

b. Bylaws

John Garrity moved to table the discussion on establishing bylaws for the subcommittees. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Nay; Trustee Roberts: Aye; Trustee Rousell: Aye.

c. Reconfiguration

John Garrity moved for Kristin Rousell to join John Garrity in the policy and bylaw subcommittee; for Kelli Roberts to serve as chair for the budget subcommittee and the secretary role to remain vacant. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Nay; Trustee Roberts: Aye; Trustee Rousell: Aye.

New Business

1. Financial Report - questions and acknowledge receipt

No board action was taken.

2. Annual MEC Resolution Review and Renewal

Mary Hernandez de Carl moved to accept the MEC as written. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Nay; Trustee Roberts: Aye; Trustee Roussell: Aye.

Adjournment: 6:42PM