



Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Minutes
June 16, 2026 | 9:30 – 10:30a.m.
LCO Tech Room

1. Call to Order

- a. Anne E. McGregor called the meeting to order at 9:30a.m.
- b. Present: Anne E. McGregor (President), Debbie Redford (Vice-President), Cody Fenton (Treasurer), Jeff Gerken (Secretary), Nicholas Holladay (Executive Director)
- c. Absent: Rachel Qualls (Member-at-Large)
- d. The board members and other attendees participated in the pledge of allegiance, invocation, and roll call.

2. Welcome

- a. No action was taken by the board.

3. Approval of Minutes

- a. Debbie Redford moved to approve the amended minutes of the July 15, 2025, regular meeting.
 - i. Jeff Gerken seconded.
 - ii. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
 - iii. **Nays:** None
 - iv. **Absent:** Rachel Qualls
 - v. Motion carried.
- b. Cody Fenton moved to approve the minutes of the May 19, 2026, regular meeting.
 - i. Jeff Gerken seconded.
 - ii. Debbie Redford suggested that the minutes be amended to show her absention from the vote to change the August meeting date and time.
 1. Cody Fenton moved to amend the minutes of the May 19, 2026, regular meeting with the amendments suggested by Debbie.
 - a. Jeff Gerken seconded.
 - b. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
 - c. **Nays:** None
 - d. **Absent:** Rachel Qualls
 - e. Motion carried.
 - iii. The motion to approve the minutes of the May 19, 2026, regular meeting as amended was voted on.

- a. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
- b. **Nays:** None
- c. **Absent:** Rachel Qualls
- d. Motion carried.

4. Treasurer's Report

- a. Cody Fenton gave the Treasurer's Report.

5. Invited Guest

- i. Karen Roberts, R.M.M.C. CPAs, gave the board a high-level overview of their library audit report and key findings.
- ii. Debbie Redford moved to approve the audit report.
 - 1. Jeff Gerken seconded.
 - 2. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
 - 3. **Nays:** None
 - 4. **Absent:** Rachel Qualls
 - 5. Motion carried.

6. Closed Session

- a. The board did not vote to enter closed session.

7. Director's Report

- a. Executive Director Nicholas Holladay gave the Director's Report.

8. Public Comments

- a. Jim Webb commended the board's efforts in evaluating and recommending trustee applicants.

Old Business

9. Circulation Policy

- a. Cody Fenton moved to amend the Circulation Policy to allow up to 25 item check-outs per library card.
 - i. Debbie Redford seconded.
 - ii. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
 - iii. **Nays:** None
 - iv. **Absent:** Rachel Qualls
 - v. Motion carried.

New Business

10. Welcome Hollister Trustee Applicants

- a. The board welcomed Kylynn Cheney, an applicant for the vacant Hollister board seat, and asked questions about her motivations, experiences, and qualifications for applying to the board.

11. Trustee Recommendations

- a. Debbie Redford moved to recommend to the Taney County Commission that Kylynn Cheney to be appointed to the vacant Hollister board seat.
 - i. Cody Fenton seconded.
 - ii. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
 - iii. **Nays:** None
 - iv. **Absent:** Rachel Qualls
 - v. Motion carried.

12. Holiday Closings

- a. Cody Fenton moved to close the library the day after Thanksgiving and Christmas Eve.
 - i. Debbie Redford seconded.
 - ii. **Ayes:** Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken
 - iii. **Nays:** None
 - iv. **Absent:** Rachel Qualls
 - v. Motion carried.

13. Committee Report

- a. The Master Plan Committee is set to meet next week, will be led by Brad McKenzie and Steve Potter of Sapp Design Architects, and will consist of Anne E. McGregor, Board President, Dave Dove, President of the Friends of the Library, Nicholas Holladay, Executive Director, and Jennifer Harmon, Technical Services Supervisor. The committee anticipates a 3 to 4 month timeline to complete their project.

14. Comments from Trustees

- a. Anne E. McGregor, Cody Fenton, and Jeff Gerken thanked Debbie Redford for her service on the library's board.

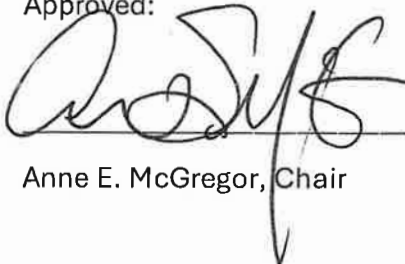
15. Next Meeting

- a. The board's next regular meeting is scheduled for July 21, 2026, at 9:30 a.m.

16. Adjournment

- i. Anne E. McGregor adjourned the meeting at 10:31 a.m.

Approved:

 July 21/2026
Anne E. McGregor, Chair Date

Approved:

 7/21/2026
Jeff Gerken, Secretary Date