



Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Minutes
July 21, 2026 | 9:30 – 10:30a.m.
LCO Tech Room

1. Call to Order

- a. Anne E. McGregor called the meeting to order at 9:31 a.m.
- b. Present: Anne E. McGregor (President), Cody Fenton (Treasurer), Jeff Gerken (Secretary), Rachel Qualls (Member-at-Large), Nicholas Holladay (Executive Director)
- c. Absent: Vacant Hollister seat
- 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. Cody Fenton moved to approve the amended minutes of the June 16, 2026, regular meeting.
 - i. Jeff Gerken seconded.
 - ii. **Ayes:** Anne E. McGregor, Cody Fenton, Jeff Gerken, Rachel Qualls
 - iii. **Nays:** None
 - iv. Motion carried.

4. Treasurer's Report

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

5. Invited Guest

- a. There was no invited guest.

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 and the second quarter report.

8. Public Comments

- a. Klynn Cheney reminded the board that she will be facilitating a passport application event at the library in August.

Old Business

9. Hollister Trustee Appointment

- a. No action was taken by the board.

New Business

10. Notice of Aggregate Assessed Valuation Before Equalization

- a. No action was taken by the board.

11. Notice of Hollister Tax Increment Financing Commission

- a. No action was taken by the board.

12. Committee Report

- a. The Master Plan Committee shared a draft of the master plan written during the last Master Plan Committee meeting.
- b. No action was taken by the board.

13. Comments from Trustees

- a. The board thanked Jacob O'Dell for his service as Operations Manager.

14. Next Meeting

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

15. Adjournment

- i. Anne E. McGregor adjourned the meeting at 10:12a.m.

Approved:

 8/21/26
Anne E. McGregor, Chair Date

Approved:

Jeff Gerken, Secretary Date