LIBRARY CENTER OF THE OZARKS

Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Minutes
October 16, 2026 | 3 p.m.
LCO Tech Room

1. **Call to Order**
    a. Anne E. McGregor called the meeting to order at 3:04 p.m.
    b. Present: Anne E. McGregor (President), Jeff Gerken (Secretary), Kylynn Cheney (Member-at-Large), Nicholas Holladay (Executive Director).
    c. Absent: Rachel Qualls (Vice President)
    d. Arrived Late: Cody Fenton (Treasurer)
    e. 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. Jeff Gerken moved to approve September 15, 2026, Regular Meeting Minutes.
        i. Anne E. McGregor seconded.
        ii. **Ayes**: Anne E. McGregor, Jeff Gerken, Kylynn Cheney
        iii. **Nays**: None.
        iv. Motion carried.
4. **Treasure's Report**
    a. Anne E. Mcgregor moved to accept the Treasure's Report given by Nicholas Holladay.
        i. Kylynn Chaney seconded.
        ii. **Ayes**: Anne E. McGregor, Jeff Gerken, Kylynn Cheney
        iii. **Nays**: None.
        iv. Motion carried.
5. **Invited Guests**
    a. No invited guests.
6. **Closed Session**
    a. No closed session.
7. **Director's Report**
    a. Executive Director Nicholas Holladay gave the Director's Report.
    b. No action was taken by the board.
8. **Public Comments**

a. There were no public comments.

9. Old Business

a. Annual Goals/Vision Tracker
   i. Updated goals for 2027 were discussed.
   ii. No board action was taken.
b. 2027 Draft Budget
   i. 2027 budget and staff salary grades were discussed.
   ii. No board action was taken.

10. New Business

a. Updated Collection Development Policy first reading.
   i. No board action was taken.
b. Updated Circulation Policy first reading.
   i. No board action was taken.

11. Committee Report

a. The Master Plan Committee provided an update.
b. No action was taken by the board.

12. **Adjournment**

a. Anne E. McGregor moved to adjourn the meeting at 4:24 p.m.
   i. Kylynn Chaney seconded.
   ii. **Ayes:** Anne E. McGregor, Cody Fenton, Jeff Gerken, Kylynn Chaney
   iii. **Nays:** None.
   iv. Motion carried.

Approved:

11/17/26

Anne E. McGregor, Chair — Date

Approved:

11/17/2026

Jeff Gerken, Secretary — Date