

## COMMITTEE NOTES

### **Building Oversight Committee Meeting Kansas City Public Library Board of Trustees August 3, 2022**

The Building Oversight Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Wednesday, August 3, 2022 at 11:30 a.m. at the Central Library, 14 W 10<sup>th</sup> Street, Kansas City, Missouri.

MEMBERS PRESENT: Denesha Snell (chair)  
Pete Browne, President

MEMBERS NOT PRESENT: Claudia Oñate Greim

STAFF PRESENT: John Herron, Chief Executive  
Teresa Bolton, Director of Central Library Operations  
Brianna Daniels, Administrative Officer  
Kim Gile, Community Specialist Leader  
Jerry Houchins, Director of Building Operations  
Joel Jones, Deputy Director of Library Services  
Mary Olive Joyce, Director of Library Outreach & Community Engagement  
Heather Pedersen, Executive Assistant / Manager of Executive Services  
Margaret Perkins-McGuinness, Deputy Director for Philanthropy  
Debbie Siragusa, Assistant Director / Chief Operating Officer  
Debbie Stoppello, Director of Library Collections  
Amanda Quance, Manager of Special Projects

OTHERS PRESENT: Pete Lacy

Snell called the meeting to order at 11:30 a.m.

Siragusa described the changes made to the proposed design of the 3 North renovation with the help of local designer John O'Brien. The changes included adding lighting, relocating some offices, adding frosted glass to the offices for privacy, adding a kitchenette, and creating more open space.

The Committee consensus was that with the additional input to the design the Library could move forward with the renovation.

**Motion by Browne to move into closed session to discuss real estate at 11:42 a.m.  
Second by Snell. Approved Unanimously. No action was taken.**

**Motion by Browne to adjourn. Second by Snell. Approved unanimously.**

The meeting adjourned at 12:19 p.m.

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Denesha Snell, Chair  
Building Oversight Committee

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Date