

COMMITTEE NOTES

Operations Committee Meeting Kansas City Public Library Board of Trustees

The Operations Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, August 7, 2018, at 4:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Olivia Dorsey (Chair)
Billie Howard Barnes
Rose Marie Bell
Marilou Joyner
Susie Kenney
Jonathan Kemper (ex officio)

OTHER TRUSTEES PRESENT: Leon Dixon
Laura Dominik
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources
Steve Wieberg, Writer / Copy Editor
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Kathie Allison, Friends of the Library
Rodney Gray, Polsinelli
Patrick Shami, TJP Strategies

Dorsey called the meeting to order at 4:04 p.m.

Siragusa updated the Board on the tax levy ballot process and presented for discussion and comment a proposed one page fact sheet describing the levy ballot request, ballot language and proposed Plan A and Plan B information which outlined the impact of the outcome of the ballot initiative.

C. Kemper summarized the need for the levy ballot initiative, explaining it's been 22 years since the Library's last tax levy increase and the proposed levy increase of 8 cents would yield approximately \$2.8 million to renovate and replace aging Library facilities; enhance spaces, safety, programming for children, seniors and families; expand services, access to computers, and collections to serve public demand; and sustain the general operations of the libraries.

The Board provided input on the fact sheet information and discussed the ballot language.

Motion to adjourn by Dominik. Second by Joyner. Unanimously approved.

The meeting concluded at 5:03 p.m.

Olivia Dorsey
Operations Committee

Date