

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – July 25, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, July 25, 2017 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Claudia Oñate Greim
Marilou Joyner
Rose Marie Bell
Leon Dixon
Laura Dominik
Olivia Dorsey

MEMBERS ABSENT: Billie Howard Barnes
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Melissa Carle, Director of Information Systems
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
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Tom Platt

J. Kemper called the meeting to order at 4:36 p.m.

Motion by Joyner to approve the minutes of the June 20, 2017 Finance and Audit Committee meeting and June 20, 2017 regular Board meeting. Second by Bell. Approved unanimously. (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote of the Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of "approved unanimously" mean all members, other than the Chair, voting affirmatively.)

Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Dominik. Approved unanimously. The following items were approved as part of the Consent Agenda:

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for June 2017: Payroll (06/22/17 net cash \$218,130 plus taxes \$87,665) and (07/06/17 net cash \$221,554 plus taxes \$88,553), total amount of \$615,902; General Expense Payments including Checks (#170996-171353), in the amount of \$1,326,191. (LBM 4207)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for June 2017. (LBM 4208)

Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the purchase of desktop computers from World Wide Technology, Inc. (“World Wide Technology”) at an amount not to exceed \$50,000. Second by Joyner. Approved unanimously. (LBM 4209)

Motion by Bell to approve the recommendation of the Chief Executive to contract with RSM US, LLP (“RSM”) for managed information technology services for an annual amount not to exceed \$211,000. Second by Dominik. Approved unanimously. (LBM 4210)

Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the payment of \$636,430.35 to the Public School Retirement System on or before December 31, 2017, as the Library’s contribution for the 2016 calendar year. Second by Bell. Approved unanimously. (LBM 4211)

Motion by Joyner to approve the recommendation of the Chief Executive to adopt and approve the Organization Resolutions and Agreement submitted by UMB Bank and to authorize signatures of the Board’s President, the Board’s Secretary/Treasurer, the Library’s Chief Executive and Chief Financial Officer for financial transactions. Second by Dominik. Approved unanimously. (LBM 4212)

Motion by Joyner to approve the recommendation of the Chief Executive to contract with KCPT Public Television (“KCPT”) for the production of the Henry Ossian Flipper *Meet the Past* event at a cost of \$14,000. Second by Bell. Approved unanimously. (LBM 4213)

Faris and Dixon presented an update on Board Work Plan Individual Action Item 3.5 - Support City youth exposure to meaningful literature by collaborating with K-12 educators to identify and provide resources.

C. Kemper provided a Director’s Report to the Board. (LBM 4214)

Motion by Dorsey to move into closed session at 5:50 p.m. Second by Dominik. Approved unanimously. No action was taken.

The meeting concluded at 7:08 p.m.

Secretary

Date