

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – July 16, 2019

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, July 16, 2019 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Claudia Oñate Greim
Laura Dominik
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Olivia Dorsey
Susie Kenney

MEMBERS NOT PRESENT: Marilou Joyner

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Addo, Administrative Officer
Reed Beebe, Purchasing Manager
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Cindy Hohl, Director of Branch Operations
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources

OTHERS PRESENT: Sean Casserley
Renee Franklin
Tom Platt

J. Kemper called the meeting to order at 4:33 p.m.

Motion by Howard Barnes to approve the minutes of the June 11, 2019 Finance and Audit Committee meeting and the June 18, 2019 regular Board meeting. Second by Dorsey. 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 Dominik to approve the Consent Agenda items before the Board. Second by Dorsey. Approved unanimously. The following items were approved as part of the Consent Agenda: (LBM 4368, 4369)

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for June 2019: Payroll (06/20/19 net cash \$234,982 plus taxes \$101,424) and (07/03/19 net cash \$238,149 plus taxes \$88,267) total amount of \$662,822; General Expense Payments including Checks (#177647-177952), in the amount of \$1,397,574. (LBM 4368)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for June 2019. (LBM 4369)

Sean Casserley, County Librarian, at Johnson County Library gave a presentation covering their culture, strategy, capital plans, and innovation. The board discussed the new branches in Lenexa, Monticello, and Blue Valley expansion, the book drive-in concept, laptop checkout, and county demographics.

Oñate Greim arrived 4:44 p.m.

Kenney left at 5:12 p.m.

C. Kemper discussed the Director's Report with the Board. (LBM 4370) He announced that Cindy Hohl is the President-Elect of the American Indian Library Association.

Motion by Dorsey to move into closed session for personnel matters at 5:50 p.m. Second by Oñate Greim. Approved unanimously. No action was taken.

The meeting adjourned at 6:11 p.m.

Secretary

Date