

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting –June 19, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, June 19, 2018 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

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

STAFF PRESENT: Crosby Kemper III, Chief Executive
Amanda Barnhart, North-East Branch Manager
Reed Beebe, Purchasing Manager
Melissa Carle, Director of Information Systems
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Elizabeth Eddings, Administrative Officer
Beth Edson, Bluford Branch Manager
Crystal Faris, Director of Youth & Family Engagement
MaShonda Harris, Westport Branch Manager
Kathleen Hinton, Finance Manager
Cindy Hohl, Director of Branch Operations
Tasha Holtzman, Waldo Branch Manager
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Debbie Stoppello, Director of Library Collections
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 5:05 p.m.

Motion by Oñate Greim to approve the minutes of the May 15, 2018 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.)

Joyner reported on the June 19th Finance and Audit Committee Meeting and thanked Siragusa for providing Board members with detailed information about the revised 2017-2018 Operating Budget and the preliminary 2018-2019 Operating budget. The Committee voted to recommend the revised 2017-2018 Operating Budget and the preliminary 2018-2019 Operating budget.

Motion by Dorsey to approve the following Action Agenda items before the Board. Approved unanimously. (NOTE: As this action was recommended by the Finance and Audit Committee, no second was needed.) (LBM 4283, LBM 4284)

Move approval of the recommendation of the Finance and Audit Committee and Chief Executive to adopt a revised 2017-2018 Library Operating Budget General Fund of \$19,992,684. (LBM 4283)

Move approval of the recommendation of the Finance and Audit Committee and Chief Executive to adopt a preliminary 2018-2019 Library Operating Budget (General Fund) of \$20,121,689, Gifts/Grants Fund Budget of \$1,442,948, Capital Development Fund Budget of \$1,980,000, and Library Parking Garage (Enterprise Fund) budget of \$510,000, and approve changes in fund transfers and Salary Schedule as noted on the attached schedules. (LBM 4284)

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: (LBM 4278, 4279, 4280)

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for May 2018: Payroll (05/24/18 net cash \$222,303 plus taxes \$80,426) and (06/07/18 net cash \$240,851 plus taxes \$95,525) total amount of \$639,105; General Expense Payments including Checks (#173962-174252), in the amount of \$2,081,035. (LBM 4278)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for May 2018. (LBM 4279)

Move approval of the recommendation of the Chief Executive to authorize the contract with and/or make payment to the attached list of vendors in amounts not exceed those detailed in the attached list of vendors for FY 2018 – 2019. (Oñate Greim abstained) (LBM 4280)

Motion by Dominik to approve the recommendation of the Chief Executive to execute contracts with various vendors to renew and begin licensing for library access to online databases at a price not to exceed \$280,601.31. Second by Oñate Greim. Approved unanimously. (LBM 4281)

Motion by Joyner to approve of the recommendation of the Chief Executive to contract with Mid-America Library Alliance (“MALA”) to provide inter-branch courier services for an annual amount not to exceed \$67,000. Second by Dominik. Approved unanimously. (LBM 4282)

C. Kemper discussed the Director's Report with the Board. (LBM 4285) C. Kemper shared the options for increased funding for the Library, including a potential tax levy increase. Although the expense was under the amount requiring Board approval, C. Kemper sought Board consensus to hire a consultant for preliminary research and fact finding, and the Board agreed.

Under new business the Board discussed Article III Section 2 of the Library Bylaws, the election of officers process. Research of best practices for officer nomination and further discussion at the next board meeting was recommended.

Motion by Dominik to adjourn. Second by Dorsey. Approved unanimously.

The meeting concluded at 6:25 p.m.

Secretary

Date