

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting –May 17, 2016**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, May 17, 2016 at 4:30 p.m. at the L.H. Bluford Branch, 3050 Prospect Avenue, Kansas City, Missouri

MEMBERS PRESENT: Jonathan Kemper, President  
David Mayta  
Billie Howard Barnes  
Rose Marie Bell  
Leon Dixon  
Marilou Joyner

MEMBERS ABSENT: Olivia Dorsey  
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Carrie Coogan, Director of Public Affairs & Community of Readers  
Elizabeth Eddings, Administrative Officer  
Crystal Faris, Director of Youth & Family Engagement  
Kim Gile, Community Reference Manager  
Jerry Houchins, Operations Manager  
Joel Jones, Deputy Director of Library Services  
Elena McVicar, Youth Services Librarian  
Ritchie Momon, Director of Branch Operations & Event Space Management  
Kristin Nelson, Development Director  
April Roy, Branch Manager, L.H. Bluford  
Debbie Siragusa, Deputy Director of Administration / Chief Financial Officer  
Deborah Stoppello, Collection Development Manager  
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Tom Platt

C. Kemper gave a report on the May 12<sup>th</sup> Ad Hoc Committee on Black Archives of Mid-America, Inc. meeting.

Howard Barnes arrived 4:35 p.m.

J. Kemper called the meeting to order at 4:41 p.m.

Bell arrived 4:45 p.m.

**Motion by Mayta to approve the minutes of the April 19, 2016 Finance and Audit Committee Meeting and the April 19, 2016 regular Board meeting. Second by Howard Barnes. 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 Dixon to approve the Consent Agenda items before the Board. Second by Bell. 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 April 2016: Payroll (04/28/16 net cash \$216,849 plus taxes \$85,634) and (05/12/16 net cash \$218,447 plus taxes \$87,349), total amount of \$608,279; General Expense Payments including Checks (#167559-167775), in the amount of \$1,139,783. (LBM 4106)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for April 2016. (LBM 4107)**

**Motion by Bell to move the approval of the recommendation of the Chief Executive to finalize a contract with Hanrahan Asphalt Paving Co., Inc. ("Hanrahan") to provide pavement repair services for the parking lot and walkways at the Southeast Branch location for an amount not to exceed \$102,500. Second by Howard Barnes. Approved unanimously. (LBM 4108)**

**Motion by Mayta to move the approval of 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 \$331,632.5. Second by Howard Barnes. Approved unanimously. (LBM 4109)**

C. Kemper discussed the Director's Report with the Board. (LBM 4110)

Roy gave a presentation to the Board on the L. H. Bluford Branch. This branch has seen an increase in programming, reference statistics and services during the last 4 years. The Bluford service area has a high crime and poverty rate, but great potential for service. J. Kemper asked what the Board could do help Bluford and other branches. Roy explained how fundraising could aid branch efforts for the Library mission. J. Kemper inquired about book selection process helping to improve circulation. Roy discussed the Collection Development Department process that helps with selecting urban focused books and improves circulation. The Board participated in a branch tour after the presentation.

**Motion by Mayta to adjourn. Second by Howard Barnes. Approved unanimously.**

The meeting adjourned at 6:00 p.m.

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Secretary

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Date