

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – August 26, 2014

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, August 26, 2014 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Rose Marie Bell
Leon Dixon
Olivia Dorsey
Billie Howard Barnes
Kathryn Mallinson

MEMBERS ABSENT: David Mayta
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Teresa Bolton, Assistant Director / Customer Services Manager
Lillie Brack, Central Library Director
Melissa Carle, Library Systems and Service Program Manager
Naphtali Faris, Early Literacy Manager
Megan Garrett, Westport Branch Manager
Jerry Houchins, Operations Manager
Kathleen Hinton, Finance Manager
Joel Jones, Director of Branch and Outreach Services
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
Alex Krause, Project Director, Building a Community of Readers
David LaCrone, Digital Branch Manager
Jamie Mayo, Central Youth Services Manager
Eli Paul, Director of Missouri Valley Special Collections
Bob Pedersen, Senior Human Resources Generalist
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer
Kaite Stover, Director of Readers' Services
Mary Thompson, Director of Library Outreach & Community
Engagement

OTHERS PRESENT: Brittney James
Angela Miratsky
Tom Platt

J. Kemper called the meeting to order at 4:35 p.m.

**Motion by Dorsey to approve the minutes of the July 15, 2014 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.)

J. Kemper reported on the August 26, 2014 Finance and Audit Committee meeting. He introduced Miratsky from BKD, LLP, who discussed the draft of the Comprehensive Annual Financial Report for 2013 – 2014 that was presented to the Finance and Audit Committee.

Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Dixon. 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 July 2014: Payroll (07/24/14 net cash \$208,899 plus taxes \$90,331) and (08/07/14 net cash \$218,699 plus taxes \$89,895), total amount of \$607,824; General Expense Payments including Checks (#162036-162375), in the amount of \$1,607,902. (LBM 3947)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for July 2014. (LBM 3948)

Motion by Dorsey to approve the recommendation of the Chief Executive to contract to re-affirm Library Board Policy 004 (Code of Ethics). Second by Bell. Approved unanimously. (LBM 3949)

Motion by Dorsey to approve the recommendation of the Chief Executive to contract with ABM Janitorial Services (“ABM”) to provide janitorial services for the Central library and the Administrative Annex at an annual estimated cost not to exceed \$226,000, and with Diverse Facilities Solutions (“DFS”) to provide janitorial services for the Plaza library and seven other branches at an annual estimated cost not to exceed \$172,000. Second by Dixon. Approved unanimously. (LBM 3950)

J. Kemper discussed the memorial plaque. (LBM 3951) The text will be updated to correct the name of the office in which the plaque will be installed and to clarify its origination.

Motion by Bell to approve the recommendation of the Chief Executive and the Board President to install a memorial plaque to recognize William C. Nelson for his important role in the acquisition of the Central Library building. Second by Dixon. Approved unanimously. (LBM 3951)

C. Kemper discussed the naming request for the Central Library East Mezzanine Gallery Space. (LBM 3952) He provided background information about the donor and her request to name the newly created space the “Gabriella Polony & Rocky Mountain Gallery”. The request will be brought to the Board of Trustees at a future Board meeting for approval.

C. Kemper discussed the Director’s Report with the Board. (LBM 3953)

The meeting adjourned at 4:58 p.m.

Secretary

Date