

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – August 28, 2012

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, August 28, 2012 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
David Mayta
Claudia Oñate Greim
Rose Marie Bell
Joan Caulfield
Fran Daniel
Leon Dixon
Olivia Dorsey
Billie Howard Barnes

STAFF PRESENT: Crosby Kemper III, Chief Executive
Terry Anderson, Director of Collection Management
Claudia Baker, Director of Development
Reed Beebe, Purchasing Manager
Michael Bollinger, Director of Information Technology
Lillie Brack, Central Library Director
Crystal Faris, Director of Teen Services
Henry Fortunato, Director of Public Affairs and
Communication
Kathleen Hinton, Finance Manager
Jerry Houchins, Operations Manager
Joel Jones, Director of Branch and Outreach Services
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
Eli Paul, Director of Missouri Valley Special Collections
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer
Kaite Stover, Director of Readers' Services

OTHERS PRESENT: Angela Miratsky
Tom Platt, President of Friends of the Kansas City Public
Library

J. Kemper called the meeting to order at 4:40 p.m.

Motion by Caulfield to approve the minutes of the July 24, 2012 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.)

Mayta reported on the August 28, 2012 Finance and Audit Committee meeting. He introduced Angela Miratsky from BKD, LLP, who discussed the draft of the Comprehensive Annual Financial Report for 2011 – 2012 that was presented to the Finance and Audit Committee.

Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Caulfield. 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 2012: Payroll (07/26/12 net cash \$216,305 plus taxes \$83,044) and (08/09/12 net cash \$221,248 plus taxes \$80,866), total amount of \$601,463; General Expense Payments including Checks (#155288-155576), in the amount of \$750,229. (LBM 3774)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for July 2012. (LBM 3775)

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. (LBM 3776)

Motion by Mayta to approve the recommendation of the Chief Executive to re-affirm Library Board Policy 004 (Code of Ethics). Second by Bell. Approved unanimously. (LBM 3777)

Discussing the contract for health benefit brokerage and consulting services J. Kemper recommended that the Library consider reducing the number of annual renewals prior to requiring that the contract be re-bid. (LBM 3778) C. Kemper stated that the Library would plan to re-bid in three to five years.

Motion by Mayta to approve the recommendation of the Chief Executive to contract with Foley Insurance Services to provide health benefit brokerage and consulting services for an annual amount not to exceed \$24,000. Second by Howard Barnes. Approved unanimously. (LBM 3778)

C. Kemper discussed the Director's Report with the Board. (LBM 3779) He updated the Board regarding recent issues and the overall direction of TIF and other tax abatement projects. J. Kemper recommended that an ad hoc committee be formed to discuss these issues in more depth and to develop a plan for next steps to be brought to the full Board at an upcoming meeting.

Caulfield left at 5:15 p.m.

Motion by Mayta to adjourn. Second by Bell. Approved unanimously.

The meeting adjourned at 5:45 p.m.

Secretary

Date