

MINUTES

**Kansas City Public Library Board of Trustees
Special Meeting – June 2, 2020**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, June 2, 2020 at 4:00 p.m. online.

MEMBERS PRESENT: Jonathan Kemper, President
Claudia Oñate Greim
Laura Dominik
Pete Browne
Olivia Dorsey
Billie Howard Barnes
Susie Kenney

MEMBERS NOT PRESENT: Denesha Snell
India Williams

STAFF PRESENT: Debbie Siragusa, Interim Chief Executive
Jessica Addo, Administrative Officer
Janice Bolin, Director of Finance
Teresa Bolton, Director of Central Library Operations
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Kim Gile, Community Reference Manager
Jerry Houchins, Director of Building Operations
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services

Kemper called the meeting to order at 4:03 p.m.

Motion by Dorsey to appoint John Herron as Chief Executive. Second by Dominik. Approved unanimously.

The Board agreed to discuss the J. C. Nichols map at a future meeting.

The meeting adjourned at 4:16 p.m.

Secretary

Date