

MINUTES

Kansas City Public Library Board of Trustees Special Meeting – May 5, 2020

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, May 5, 2020 at 8:30 a.m. online.

MEMBERS PRESENT: Jonathan Kemper, President
Pete Browne
Laura Dominik
Denesha Snell
India Williams

MEMBERS NOT PRESENT: Claudia Oñate Greim
Olivia Dorsey
Billie Howard Barnes
Susie Kenney

STAFF PRESENT: Debbie Siragusa, Interim Chief Executive
Jessica Addo, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services

Kemper called the meeting to order at 8:38 a.m.

Siragusa introduced the staff and reviewed the orientation materials. Kemper provided an overview of the trustee responsibilities for policy, fiduciary, advocacy, fundraising, and the strategic plan. Siragusa described the library's political structure and the state library. Faris discussed the work of youth and family engagement. Coogan described the initiatives of public affairs. Jones discussed library services and operations. Siragusa provided an overview of the library's finances.

The meeting adjourned at 10:08 a.m.

Secretary

Date