

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – February 21, 2017**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, February 21, 2017 at 4:30 p.m. at the Plaza Branch, 4801 Main, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President  
Claudia Ofiate Greim  
Marilou Joyner  
Billie Howard Barnes  
Rose Marie Bell  
Leon Dixon  
Olivia Dorsey  
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Carrie Coogan, Deputy Director for Public Affairs and  
Community Engagement  
Elizabeth Eddings, Administrative Officer  
Joel Jones, Deputy Director of Library Services  
Kristin Nelson, Development Director  
April Roy, Director of the Plaza Branch  
Elysha Ryan, Director of Branch Operations  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Debbie Stoppello, Director of Library Collections  
Heather Zoellner, Executive Assistant / Manager of Executive  
Services

OTHERS PRESENT: Madaline Walter  
Lina Khalaf, UMKC Pre-Dental Student

J. Kemper called the meeting to order at 4:36 p.m.

**Motion by Howard Barnes to approve the minutes of the January 17, 2017 regular Board meeting. Second by Dorsey. 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 Bell to approve the Consent Agenda items before the Board. Second by Howard Barnes. 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 January 2017: Payroll (01/19/17 net cash \$219,820 plus taxes \$88,280) and (02/02/17 net cash \$219,906 plus taxes \$90,163), total amount of \$618,169; General Expense Payments including Checks (#169851-170058), in the amount of \$654,651. (LBM 4170)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for January 2017. (LBM 4171)**

**Motion by Joyner to approve the recommendation of the Chief Executive to adopt the attached the attached Budget Calendar for Fiscal Year 2017–2018. (LBM 4172)**

**Motion by Howard Barnes to approve the recommendation of the Chief Executive to authorize the transfer of \$1,000,000 to the Greater Kansas City Community Foundation (“GKCCF”) to create the Swanson Strategic Endowment Fund. Second by Bell. Approved unanimously. (LBM 4173)**

Oñate Greim arrived 4:55 p.m.

Siragusa presented an update on Board Work Plan Individual Action Item 1.2 - Determine whether the Library should seek a tax levy increase or seek changes in the Hancock Amendment rollback provision.

C. Kemper provided a Director’s Report to the Board. (LBM 4174)

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

The meeting adjourned at 5:35 p.m. for a tour of the Plaza Branch.

  
Secretary

  
Date