

## COMMITTEE NOTES

### **Finance & Audit Committee Meeting Kansas City Public Library Board of Trustees June 20, 2017**

The Finance and Audit Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, June 20, 2017 at 3:45 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Marilou Joyner (Chair)  
Olivia Dorsey  
Jonathan Kemper (ex officio)

MEMBERS ABSENT: Claudia Oñate Greim

OTHER TRUSTEES PRESENT: Leon Dixon  
Laura Dominik  
Rose Marie Bell

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Carrie Coogan, Deputy Director for Public Affairs  
and Community Engagement  
Elizabeth Eddings, Administrative Officer  
Kathleen Hinton, Finance Manager  
Jerry Houchins, Operations Manager  
Joel Jones, Deputy Director of Library Services  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Karen Weitzel, Director of Human Resources  
Heather Zoellner, Executive Assistant / Manager of Executive Services

Joyner called the meeting to order at 3:47 p.m.

Siragusa provided Board members with detailed information about the revised 2016-2017 Operating Budget and the preliminary 2017-2018 Operating budget.

J. Kemper joined 3:50 p.m.

Dixon and Dorsey joined 4:10 p.m.

Bell joined 4:15 p.m.

**Motion by Dorsey to refer to the Board the recommendation of the Chief Executive and the Finance and Audit Committee to adopt a revised 2016-2017 Library Operating Budget General Fund of \$18,987,266, and approve changes in fund transfers as noted on the attached schedules. Second by Dominik. Unanimously approved. (LBM 4195)**

Discussing the preliminary FY17-FY18 Library Operating Budget Siragusa explained the tax revenue projections, proposed staff pay increase process and other significant budget categories.

**Motion by Dorsey to refer to the Board the recommendation of the Chief Executive and the Finance and Audit Committee to adopt a preliminary 2017-2018 Library Operating Budget (General Fund) of \$19,320,481, Gifts/Grants Fund Budget of \$1,287,779, Capital Development Fund Budget of \$1,400,000, and Library Parking Garage (Enterprise Fund) budget of \$470,000, and approve changes in fund transfers and Salary Schedule as noted on the attached schedules. Second by J. Kemper. Unanimously approved. (LBM 4196)**

**Motion by Bell to adjourn. Second by Dorsey. Unanimously approved.**

The meeting adjourned at 4:35 p.m.

---

Marilou Joyner, Chair  
Finance & Audit Committee

---

Date