

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – December 20, 2016

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 20, 2016 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Leon Dixon
Olivia Dorsey
Marilou Joyner
Claudia Oñate Greim

MEMBERS ABSENT: Billie Howard Barnes
Rose Marie Bell
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Anne Ducey, Manager of Exhibition
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Kathleen Hinton, Finance Manager
Joel Jones, Deputy Director of Library Services
Wendy Pearson, Digital Inclusion Fellow
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Kaite Stover, Director of Reader's Services
Karen Weitzel, Director of Human Resources
Steve Woolfolk, Assistant Director of Public Affairs
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Madaline Walter
Tom Platt
Nathan Hinton

J. Kemper called the meeting to order at 4:37 p.m.

Mr. Dave Mayta, Vice President of the Board, is retiring effective immediately.

Motion by Dorsey to approve the minutes of the November 15, 2016 regular Board meeting. Second by Oñate Greim. 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.)

C. Kemper reported that due to a positive experience ratio in health insurance costs for 2015 the Library has received a 10% rebate of premiums from BlueCross BlueShield-KC. This rebate will allow the Library to cover all January 2017 contributions for the Medical insurance.

Motion by Joyner to approve the Consent Agenda items before the Board. Second by Oñate Greim. 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 November 2016: Payroll (11/23/16 net cash \$217,410 plus taxes \$85,470) and (12/08/16 net cash \$216,424 plus taxes \$85,441), total amount of \$604,745; General Expense Payments including Checks (#169386-169591), in the amount of \$823,486. (LBM 4158)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for November 2016. (LBM 4159)

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 for FY 2016 - 2017 and ratify FY 2015 – 2016 expenses that exceeded estimates. (LBM 4160)

Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the renewal of the pricing agreement with ADP, Inc. ("ADP") to provide finance and human resources services and software solutions, at a cost not to exceed \$58,000 annually. Second by Dixon. Approved unanimously. (LBM 4161)

Discussing the Proposed Board Calendar C. Kemper commented that the proposed calendar and topics are presented for Trustee review. (LBM 4162) The calendar will be placed on the January agenda for affirmation by the Board.

Steve Woolfolk presented an update on Library Programming, providing measures of success, costs, and benefits. Anne Ducey presented exhibits at the Library during the past year, highlighting the First Folio Shakespeare Exhibit.

C. Kemper provided a Director's Report to the Board. (LBM 4163)

The meeting adjourned at 5:59 p.m.

Secretary

Date