

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – January 17, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, January 17, 2017 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Claudia Oñate Greim
Billie Howard Barnes
Rose Marie Bell
Leon Dixon

MEMBERS ABSENT: Olivia Dorsey
Marilou Joyner
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Grace Bentley, Bluford Branch Manager
Michael Bollinger, Director of Information Technology Services
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Wendy Pearson, Digital Inclusion Fellow
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Madaline Walter
Tom Platt

J. Kemper called the meeting to order at 4:41 p.m.

J. Kemper turned over chairmanship of the meeting to the Chief Executive for the election of officers. C. Kemper asked for nominations. **Motion by Howard Barnes to elect the following slate of officers: Marilou Joyner, Secretary/Treasurer; Claudia Oñate Greim, Vice-President; Jonathan Kemper, President.** C. Kemper asked if there were any other names for consideration. There were none. **The motion to elect the slate of officers as nominated by Howard Barnes was approved unanimously.** The Chief Executive returned the chairmanship of the meeting to the President.

No changes were made to the Board Calendar for calendar year 2017. (LBM 4164)

Motion by Oñate Greim to approve the minutes of the December 20, 2016 regular Board meeting. Second by Howard Barnes. 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.)

Oñate Greim reported on the January 17th Building Oversight Committee Meeting. Clark Enersen presented Southeast renovation plans including a digital media lab. And Draw Architecture presented the city of Kansas City's plans to improve the 31st and Prospect neighborhood near the Bluford Branch.

Motion by Dixon 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 December 2016: Payroll (12/22/16 net cash \$217,577 plus taxes \$87,965) and (01/05/17 net cash \$221,818 plus taxes \$89,806), total amount of \$617,166; General Expense Payments including Checks (#169592-169850), in the amount of \$1,435,820. (LBM 4165)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for December 2016. (LBM 4166)

Motion by Oñate Greim to approve the recommendation of the Chief Executive to authorize the expenditure for design and consulting services for the renovation of the Southeast Branch with The Clark Enersen Partners, P.C. for a total cost not to exceed \$55,000. Second by Dixon. Approved unanimously. (LBM 4167)

Motion by Howard Barnes to approve the recommendation of the Chief Executive to contract for 2017–2018 E-Rate eligible information technology services and equipment as detailed in the summary. Second by Bell. Approved unanimously. (LBM 4168)

Faris presented an update on Board Work Plan Individual Action Item 3.2 - Clarify the Library's community role in literacy development and learning.

The Board presented Dave Mayta, retiring Vice President of the Board of Trustees, with a proclamation from the City of Independence, Missouri and a Certificate for Extraordinary Service from the Kansas City Public Library.

Siragusa provided an update to the Board about the Library's retirement program as part of the Kansas City Public School Retirement System.

C. Kemper provided a Director's Report to the Board. (LBM 4169) and noted that Diane Swanson, former Library employee, left the Library one million dollars from her estate, to be placed in an endowment fund.

The meeting adjourned at 6:04 p.m.

Secretary

Date