

COMMITTEE NOTES

**Building Oversight Committee Meeting
Kansas City Public Library Board of Trustees
April 1, 2021**

The Building Oversight Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Thursday, April 1, 2021 at 4:00 p.m. online.

MEMBERS PRESENT: Claudia Oñate Greim (Chair)
Jonathan Kemper, President
Pete Browne

OTHER TRUSTEES PRESENT: Laura Dominik
India Williams

STAFF PRESENT: John Herron, Chief Executive
Jensen Adams, Energy and Sustainability Officer
Jessica Addo, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Jerry Houchins, Director of Building Operations
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Margaret Perkins-McGuinness, Deputy Director for Philanthropy
Debbie Siragusa, Assistant Director / Chief Operating Officer

OTHERS PRESENT: Pete Lacy

Oñate Greim called the meeting to order at 4:03 p.m.

Motion by Kemper to move into closed session for a real estate acquisition discussion at 4:05 p.m. Second by Browne. Approved unanimously.

Dominik arrived 4:09 p.m.

Motion by Kemper to move into open session at 5:18 p.m. Second by Williams. Approved unanimously. No action was taken.

With all scheduled business completed, Oñate Greim declared the meeting adjourned at 5:20 p.m.

Claudia Oñate Greim, Chair
Building Oversight Committee

Date