

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – December 18, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 18, 2018 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Claudia Oñate Greim
Marilou Joyner
Rose Marie Bell
Billie Howard Barnes
Leon Dixon
Laura Dominik
Susie Kenney

MEMBERS NOT PRESENT: Olivia Dorsey

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Agler, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Andrea Ellis, Digital Youth Engagement Manager
Crystal Faris, Director of Youth & Family Engagement
Cindy Hohl, Director of Branch Operations
Joel Jones, Deputy Director of Library Services
Jamie Mayo, Assistant Director of Youth & Family Engagement
Kristin Nelson, Director of Development
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Kiley Larson

J. Kemper called the meeting to order at 4:34 p.m.

Motion by Dixon to approve the minutes of the November 27, 2018 regular Board meeting. Second by Dominik. 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 Dominik to approve the Consent Agenda items before the Board. Second by Bell. 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 2018: Payroll (11/21/18 net cash \$228,069 plus taxes \$81,346) and (12/06/18 net cash \$226,957 plus taxes \$80,164) total amount of \$616,536; General Expense Payments including Checks (#175662-175942), in the amount of \$996,632. (LBM 4314)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for November 2018. (LBM 4315)

Discussing the Proposed Board Calendar C. Kemper commented that the proposed calendar and topics are presented for Trustee review. (LBM 4316) The calendar will be placed on the January agenda for affirmation by the Board.

Andrea Ellis, Digital Youth Engagement Manager, discussed the Community Access Card Initiative which will support young people in discovering and accessing learning opportunities in Kansas City. The initiative hopes to provide opportunities for deeper learning to increase positive outcomes as youth pursue education, academic success, and transitions to college, career, and employment. A proposal has been submitted to Kauffman Foundation for the next phase of the initiative, which will attempt to overcome many of the barriers to full engagement in learning opportunities that were identified during the recently completed project phase.

C. Kemper discussed the Director's Report with the Board. (LBM 4317) An initial concept for Bluford Library Improvements was shared with the Board and Jones noted that the neighborhood coalition has been involved in identifying the spaces the community desires which are reflected in the current plan proposal. A Building Oversight Committee meeting will be scheduled in the next couple of months with the architect to discuss the project. C. Kemper has been reelected chairman of the board of Schools, Health & Libraries Broadband Coalition (SHLB). In partnership with UMKC, the Library has published *Wide-Open Town: Kansas City in the Pendergast Era* with Jason Roe, Digital History Specialist contributing as an editor.

Motion to adjourn by J. Kemper. Second by Joyner. Approved unanimously.

The meeting adjourned at 5:30 p.m.

Secretary

Date