

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – December 19, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 19, 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
Marilou Joyner
Rose Marie Bell
Leon Dixon
Laura Dominik
Olivia Dorsey
Susie Kenney

MEMBERS ABSENT: Billie Howard Barnes

STAFF PRESENT: Crosby Kemper III, Chief Executive
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
Cody Kauh, Metadata Specialist
Kristin Nelson, Development Director
Jason Roe, Digital History Specialist
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Tom Platt
Bryan Le Beau
Bill Robbins

J. Kemper called the meeting to order at 4:31 p.m.

Motion by Dixon to approve the minutes of the October 24, 2017 regular Board meeting, November 16, 2017 Building Oversight Committee meeting and November 21, 2017 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 Kenney to approve the Consent Agenda items before the Board. Second by Joyner. 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 2017: Payroll (11/22/17 net cash \$224,148 plus taxes \$88,562) and (12/7/17 net cash \$227,158 plus taxes \$96,127), total amount of \$635,995; General Expense Payments including Checks (#172431-172640), in the amount of \$770,649. (LBM 4244)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for November 2016. (LBM 4245)

Discussing the Proposed Board Calendar C. Kemper commented that the proposed calendar and topics are presented for Trustee review. (LBM 4246) The calendar will be placed on the January agenda for affirmation by the Board.

Jason Roe, Digital History Specialist, and Cody Kauh, Metadata Specialist discussed the new Pendergast Years website. The site has over 14,000 scans including digitized photos, letters and other historic content contributed by partners funded through numerous grants. The Pendergast Years site will continue to develop its focus and design to support local and national visitors.

C. Kemper discussed the Director's Report with the Board. (LBM 4247)

Motion to go into closed session for legal matters at 5:30 p.m. by Joyner. Second by Oñate Greim. Approved unanimously.

Motion to adjourn by Dixon. Second by Bell. Approved unanimously.

The meeting adjourned at 5:59 p.m.

Secretary

Date