

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – February 19, 2019

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, February 19, 2019 at 5:00 p.m. at the Plaza Branch Large Meeting Room, 4801 Main Street, Kansas City, Missouri.

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

MEMBERS NOT PRESENT: Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Agler, Administrative Officer
Reed Beebe, Purchasing Manager
Melissa Carle, Director of Information Systems
Carrie Coogan, Deputy Director of Public Affairs & Community
of Readers
Mick Cotton, Operations Supervisor and Planner
Crystal Faris, Director of Youth & Family Engagement
Cindy Hohl, Director of Branch Operations
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Director of Development
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

J. Kemper called the meeting to order at 5:20 p.m.

Motion by Dixon to approve the minutes of the January 15, 2019 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.)

Motion by Dixon 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 January 2019: Payroll (01/17/19 net cash \$221,345 plus taxes \$81,762) and (01/31/19 net cash \$240,538 plus taxes \$87,921) and (02/14/19 net cash \$227,248 plus taxes \$82,503) total amount of \$941,317;

General Expense Payments including Checks (#176157-176509), in the amount of \$1,242,103. (LBM 4322)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for January 2019. (LBM 4323)

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 2018 - 2019. (LBM 4324)

Motion by Dixon to approve the recommendation of the Chief Executive to contract with Today's Business Solutions, Inc. ("TBS") to provide hardware and software for the Library's public PC reservation and public print management services at a cost not to exceed \$217,938, including annual support and maintenance for a five year period. Second by Howard Barnes. Approved unanimously. (LBM 4325)

Motion by Dixon to approve the recommendation of the Chief Executive to contract with Redesign KC for the renovation of public restrooms at four branch locations at a cost not to exceed \$80,000. Second by Oñate Greim. Approved unanimously. (LBM 4326)

Motion by Dorsey to approve the recommendation of the Chief Executive to adopt and approve the Organization Resolutions and Agreement submitted by UMB Bank and to authorize signatures of the Board's President, the Board's Secretary/Treasurer, the Library's Chief Executive and Chief Financial Officer for financial transactions. Second by Oñate Greim. Approved unanimously. (LBM 4327)

Motion by Dorsey to approve the recommendation of the Chief Executive to adopt the attached Budget Calendar for Fiscal Year 2019–2020. Second by Howard Barnes. Approved unanimously. (LBM 4328)

Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the revision of fund name for the Swanson Strategic Endowment Fund at the Greater Kansas City Community Foundation ("GKCCF") and authorize the transfer of \$950,157.21 to the newly named fund which will be called the "Swanson Sanders Strategic Endowment Fund". Second by Dixon. Approved unanimously. (LBM 4329)

C. Kemper provided a Director's Report to the Board. (LBM 4330) The Board unanimously approved a Proclamation honoring the Friends of the Kansas City Public Library for their role in developing the *Vote for Your Library* Committee which helped make it possible for the Library to place a proposed tax levy on the November 6 ballot.

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

The meeting adjourned at 5:56 p.m.

Secretary

Date