

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – January 23, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, January 23, 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
Billie Howard Barnes
Leon Dixon
Laura Dominik
Olivia Dorsey
Susie Kenney

MEMBERS ABSENT: Rose Marie Bell

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources
Steve Woolfolk, Assistant Director of Public Affairs
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Tom Platt

J. Kemper called the meeting to order at 4:32 p.m.

The election of officers was deferred until the February 20, 2018 regular Board meeting.

No changes were made to the Board Calendar for calendar year 2018. (LBM 4248)

Motion by Howard Barnes to approve the minutes of the December 19, 2017 regular Board meeting. Second by Dorsey. 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 Dorsey 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 2017: Payroll (12/21/17 net cash \$223,212 plus taxes \$88,021) and (1/4/18 net cash \$221,738 plus taxes \$88,553), total amount of \$621,524; General Expense Payments including Checks (#172641-172943), in the amount of \$1,664,994. (LBM 4249)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for December 2017. (LBM 4250)

Motion by Marilou Joyner to approve the recommendation of the Chief Executive to authorize the bi-weekly payment of contributions to the Public School Retirement System for the Library's contribution for the 2018 calendar year, in an amount estimated not to exceed \$650,000. Second by Howard Barnes. Approved unanimously. (LBM 4251)

Motion by Dorsey to approve the recommendation of the Chief Executive to approve and authorize the Board President and Board Secretary to sign the attached resolution to request the Governor of the State of Missouri to authorize the necessary majority vote referendum among the eligible Library employees of the Kansas City Public School Retirement System ("KCPRS") as to whether a majority of such employees favors social security coverage; to give eligible employees no less than ninety days notice of the majority vote referendum; and after the end of the ninety day notice, conduct such referendum in accordance with the requirements of Section 218(d) of the Social Security Act and applicable state and federal laws and regulations. Second by Howard Barnes. Approved unanimously. (LBM 4252)

Nelson presented an update on the Development Plan focusing on the Friends of the Kansas City Public Library organization, annual giving plan, volunteering, and grants.

C. Kemper provided a Director's Report to the Board. (LBM 4253)

Motion by Joyner to adjourn. Second by Oñate Greim. Approved unanimously.

The meeting adjourned at 5:55 p.m.

Secretary

Date