

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – November 15, 2016

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, November 15, 2016 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
David Mayta
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Olivia Dorsey
Marilou Joyner
Claudia Oñate Greim
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Marcus Brown, Digital Youth Engagement Associate
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Angelica DeSimio, AmeriCorps VISTA, KC Digital Media Lab
Elizabeth Eddings, Administrative Officer
Andrea Ellis, Digital Youth Engagement Manager
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Jamie Mayo, Assistant Director of Youth and Family Engagement
Elysha Ryan, Director of Branch Operations
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Madaline Walter

J. Kemper called the meeting to order at 4:35 p.m.

Motion by Dorsey to approve the minutes of the October 25, 2016 Finance and Audit and October 25, 2016 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 Dorsey. 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 October 2016: Payroll (10/27/16 net cash \$218,873 plus taxes \$87,170) and (11/10/16 net cash \$217,497 plus taxes \$85,700), total amount of \$609,240; General Expense Payments including Checks (#169138-169385), in the amount of \$761,245. (LBM 4155)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for October 2016. (LBM 4156)

Bell arrived at 4:38 p.m.

Andrea Ellis presented LRNG, an initiative providing opportunities for disengaged youth to learn in new ways using technology. In related discussion the Board engaged about studio recording, university collaboration, and LRNG access for students.

C. Kemper discussed the Director's Report with the Board. The Library received a five star rating from the Library Journal, the only library in Missouri to receive this recognition. (LBM 4157)

Motion by Dorsey to adjourn. Second by Howard Barnes. Approved unanimously.

The meeting adjourned at 5:36 p.m.

Secretary

Date