

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – November 21, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, November 21, 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
Billie Howard Barnes
Leon Dixon
Laura Dominik
Olivia Dorsey

MEMBERS ABSENT: Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Teresa Bolton, Manager of Central Library Operations
Melissa Carle, Director of Information Systems
Jeremy Druin, Special Collections Manager
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Kim Gile, Community Reference Manager
Clare Hollander, Central Youth Services Manager
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Karen Weitzel, Director of Human Resources
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Tom Platt

J. Kemper called the meeting to order at 4:30 p.m.

Minutes from the regular Board meeting and November 16, 2017 Building Oversight Committee meeting were voted on without motion. (Note: The minutes from the October 17, 2017 regular Board meeting and November 16, 2017 Building Oversight Committee meeting will be presented on the December 19, 2017 regular Board meeting agenda to finalize the approval process.)

Bell joined at 4:33 p.m.

C. Kemper reported on the November 16, 2017 Building Oversight Committee meeting. John Wood and Stuart Bullington of the City of Kansas City updated the Board on re-development plans for the community surrounding the Bluford branch of the Library.

Howard Barnes joined 4:39 a.m.

Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Dominik. 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 2017: Payroll (10/26/17 net cash \$224,441 plus taxes \$89,119) and (11/9/17 net cash \$226,307 plus taxes \$89,265), total amount of \$629,132; General Expense Payments including Checks (#172183-172430), in the amount of \$1,430,117. (LBM 4240)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for October 2017. (LBM 4241)

Motion by Joyner to approve the recommendation of the Chief Executive to approve the proposed revised budget and procurement policies in accordance with Library Board Policy 002. Second by Dominik. Approved unanimously. (LBM 4242)

Joel Jones, Deputy Director Library Services, discussed the Central Library as a community partner, patron services provided on each floor, central specific programming, and planning for future improvements.

C. Kemper discussed the Director's Report with the Board. (LBM 4243)

Motion to go into closed session for legal matters at 5:40 p.m. by Dorsey. Second by Oñate Greim. Approved unanimously.

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

The meeting adjourned at 6:16 p.m.

Secretary

Date