

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – February 16, 2016**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, February 16, 2016 at 4:30 p.m. at Central Library's 1st Floor One North Area adjacent to Genevieve Guldner Gallery, 14 West 10th Street, Kansas City, Missouri.

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

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Melissa Carle, Library Systems and Service Program Manager  
Carrie Coogan, Director of Public Affairs & Community of Readers  
Elysha Cloyd, Plaza Branch Manager  
Elizabeth Eddings, Administrative Officer  
Crystal Faris, Director of Youth & Family Engagement  
Jerry Houchins, Operations Manager  
Joel Jones, Deputy Director of Library Services  
Kristin Nelson, Director of Development  
Debbie Siragusa, Deputy Director of Administration / Chief Financial Officer  
Kaite Stover, Director of Reader's Services  
Karen Weitzel, Director of Human Resources  
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Tom Platt  
Madaline Walter

J. Kemper called the meeting to order at 4:52 p.m.

**Motion by Dixon to approve the minutes of the January 26, 2016 regular Board meeting and January 29, 2016 Ad Hoc Committee on the Black Archives of Mid-America, Inc. 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 Mayta 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 January 2016: Payroll (01/21/16 net cash \$243,915 plus taxes \$103,913) and (02/04/16 net cash \$215,610 plus taxes \$86,190), total amount of \$649,628; General Expense Payments including Checks (#166779-167010), in the amount of \$817,543. (LBM 4087)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for January 2016. (LBM 4088)**

**Motion by Mayta to approve the recommendation of the Chief Executive to appoint Debbie Siragusa to the Public School Retirement System of Kansas City, Missouri to fill an unexpired term ending December 31, 2018 effective immediately upon retirement of the current representative. Second by Bell. Unanimously approved. (LBM 4089)**

**Motion by Mayta to approve the recommendation of the Chief Executive to adopt the attached Budget Calendar for Fiscal Year 2016–2017. Second by Oñate Greim. Unanimously approved. (LBM 4090)**

**Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the Chief Executive to finalize the selection and purchase of artwork from Haw Contemporary for the Central Library’s technology center at a cost not to exceed \$40,000. Second by Howard Barnes. Unanimously approved. (LBM 4091)**

**Motion by Bell to approve the recommendation of the Chief Executive to place on the policy calendar the proposed revised Public Art Policy in accordance with Library Board Policy 002. Second by Mayta. Unanimously approved. (LBM 4092)**

C. Kemper discussed the Director’s Report with the Board. (LBM 4093)

Oñate Greim left at 5:25 p.m.

The meeting adjourned at 5:35 p.m.

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Secretary

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Date