

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – April 17, 2018**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, April 17, 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  
Rose Marie Bell  
Leon Dixon  
Laura Dominik  
Olivia Dorsey  
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Elizabeth Eddings, Administrative Officer  
Rita Edmonds, RISE AmeriCorps VISTA  
Crystal Faris, Director of Youth & Family Engagement  
Joel Jones, Deputy Director of Library Services  
Kristin Nelson, Development Director  
Julie Robinson, Refugee & Immigrant Services Outreach  
Manager  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
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 4:45 p.m.

**Motion by Howard Barnes to approve the minutes of the March 20, 2018 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.)

J. Kemper reported on the April 17, 2018 Executive Committee meeting. Chief Executive goals and the most recent 2016 Board Retreat were discussion topics during the meeting. The committee recommended a merit increase for C. Kemper be presented to the Board.

**Motion by Bell 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 March 2018: Payroll (03/15/18 net cash \$225,641 plus taxes \$84,628) and (03/29/18 net cash \$239,785 plus taxes \$88,779) and (04/12/18 net cash \$225,226 plus taxes \$82,342), total amount of \$946,401; General Expense Payments including Checks (#173411-173692), in the amount of \$908,175. (LBM 4266)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for March 2018. (LBM 4267)**

**Motion by Dominik to approve the recommendation of the Chief Executive to authorize travel for Olivia Dorsey and Rose Marie Bell to attend the American Library Association (ALA) Annual conference, held from June 21, 2018 to June 26, 2018, in New Orleans, Louisiana in an amount not to exceed \$4,000 in accordance with Library Board Policies 031 and 032. Second by Howard Barnes. Approved unanimously. (LBM 4268)**

**Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the payment of \$641,867.34 to the Public School Retirement System on or before December 31, 2018, as the Library's contribution for the 2017 calendar year. Second by Dominik. Approved unanimously. (LBM 4269)**

Robinson presented an update on RISE, Refugee & Immigrant Service & Empowerment. The RISE program provides many services to the community, including naturalization ceremonies, Life Skills Language, English in Action, and citizenship classes. With the aid of over 20 partners, an estimated 3,500 people were impacted in 2017.

C. Kemper provided a Director's Report to the Board. (LBM 4270)

Oñate Greim left at 4:49 p.m.

The meeting adjourned at 5:50 p.m.

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Secretary

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Date