

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – February 20, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, February 20, 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
Reed Beebe, Purchasing Manager
Melissa Carle, Director of Information Systems
Elizabeth Eddings, Administrative Officer
Joel Jones, Deputy Director of Library Services
David LaCrone, Digital Branch Manager
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

J. Kemper called the meeting to order at 4:31 p.m.

J. Kemper turned over chairmanship of the meeting to the Chief Executive for the election of officers. C. Kemper asked for nominations. Motion by Dorsey to elect the following slate of officers: **Marilou Joyner, Secretary/Treasurer; Claudia Oñate Greim, Vice-President; Jonathan Kemper, President. Second by Bell.** C. Kemper asked if there were any other names for consideration. There were none. **The motion to elect the slate of officers as nominated by Dorsey was approved unanimously.** The Chief Executive returned the chairmanship of the meeting to the President.

Motion by Dorsey to approve the minutes of the January 23, 2018 regular Board meeting. Second by Dominik. 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 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 January 2018: Payroll (01/18/18 net cash \$213,280 plus taxes \$85,209) and (2/1/18 net cash \$223,368 plus taxes \$82,468), total amount of \$604,325; General Expense Payments including Checks (#172944-173194), in the amount of \$899,156. (LBM 4254)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for January 2018. (LBM 4255)

Motion by Dorsey to approve the recommendation of the Chief Executive to adopt the attached Budget Calendar for Fiscal Year 2018–2019. Second by Joyner. Approved unanimously. (LBM 4256)

Motion by Oñate Greim to approve the recommendation of the Chief Executive to finalize contracts with Discoverygarden, Inc. (“Discoverygarden”) for digital repository services for an annual amount not to exceed \$75,500. Second by Dorsey. Approved unanimously. (LBM 4257)

Motion by Bell to approve the recommendation of the Chief Executive to finalize a contract for 2018 – 2019 E-Rate eligible Voice over Internet Protocol (“VoIP”) services as detailed in the summary. Second by Dominik. Approved unanimously. (LBM 4258)

Howard Barnes joined 4:55 p.m.

C. Kemper discussed the naming request for the Goppert Family Media Center at the Southeast Library. (LBM 4259) He provided background information about the donor family and their request to name the newly created space the “Goppert Family Media Center at the Southeast Library”. The request will be brought to the Board of Trustees at a future Board meeting for approval.

C. Kemper provided a Director’s Report to the Board. (LBM 4260) He described the Library Card Initiative strategic process, staff involvement, and success measurement tools. The Board posed various questions about the structure of the initiative and Howard Barnes requested a copy of the feasibility study. The Board recommended holding a committee meeting for further review and discussion of the Library Card Initiative.

Motion by Bell to adjourn. Second by Dominik. Approved unanimously.

The meeting adjourned at 5:38 p.m.

Secretary

Date