

## MINUTES

### **Kansas City Public Library Board of Trustees Special Meeting – December 6, 2022**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 6th, 2022 at 3:30 p.m. online.

MEMBERS PRESENT: Pete Browne, President  
Claudia Oñate Greim  
Laura Dominik  
Billie Howard Barnes  
Jonathan Kemper  
Susie Kenney  
Michelle Smirnova  
Denesha Snell  
India Williams

STAFF PRESENT: John Herron, Chief Executive  
Brianna Daniels, Administrative Officer  
Crystal Faris, Director of Youth and Family Engagement  
Angela Fencl, Director of Finance  
Joel Jones, Deputy Director of Library Services  
Heather Pedersen, Executive Assistant / Manager of Executive Services  
Margaret Perkins- McGuinness, Deputy Director for Philanthropy  
Debbie Siragusa, Assistant Director / Chief Operating Officer  
Anthony Trakas, Finance Manager

Browne called the meeting to order at 3:33 p.m.

Herron gave a brief review of the Secretary of State's proposed administrative rule regarding 5 CSR 30-200.015 and the responses from the general public and other Missouri public libraries Oñate-Greim discussed her recommended revisions to the proposed Board Resolution as attached to LBM 4595.

Smirnova left at 3:58 p.m.

Kenney left at 4:10 p.m.

**Motion by Dominik to approve the recommendation of the Chief Executive to adopt the attached resolution, with revisions as discussed during the meeting, addressed to the Joint Committee on Administrative Rules regarding 15 CSR 30-200.15. Second by Kemper. Approved unanimously. (LBM 4595)**

(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 Dominik to adjourn. Second by Kemper. Approved unanimously.**

The meeting adjourned at 4:12 p.m.

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Secretary

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Date