

COMMITTEE NOTES

Building Oversight Committee Meeting Kansas City Public Library Board of Trustees February 19, 2019

The Building Oversight Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday February 19, 2019 at 4:00 p.m. at the Plaza Branch Large Meeting Room, 4801 Main Street, Kansas City, Missouri.

MEMBERS PRESENT: Claudia Oñate Greim (Chair)
Leon Dixon
Olivia Dorsey
Jonathan Kemper (ex officio)

OTHER TRUSTEES PRESENT: Rose Marie Bell
Billie Howard Barnes
Laura Dominik
Marilou Joyner

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Agler, Administrative Officer
Kim Angotti, Youth & Family Engagement Operations
Administrator
Amanda Barnhardt, North-East Branch Manager
Reed Beebe, Purchasing Manager
Melissa Carle, Director of Information Systems
Carrie Coogan, Deputy Director of Public Affairs & Community
of Readers
Mick Cotton, Operations Supervisor and Planner
Beth Edson, Bluford Branch Manager
Crystal Faris, Director of Youth & Family Engagement
Cindy Hohl, Director of Branch Operations
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Director of Development
Julie Robinson, Refugee & Immigrant Services & Empowerment
Outreach Manager
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Dominique Davison, DRAW architecture + urban design
Matt Glawatz, Clark Enersen Partners
Elizabeth Schultz, DRAW architecture + urban design
Rick Wise, Clark Enersen Partners
John Wood, Neighborhoods and Housing Services Department
Director

Oñate Greim called the meeting to order at 4:05 p.m.

Matt Glawatz shared two proposed renovation plan options for the North-East branch. The designs were developed with input from both staff and community focus groups, community surveys, a public forum, and meetings with teens and tweens. Each plan incorporates the highest priorities from staff and community input, including the following:

- Flexible large meeting space for up to 100 people
- Small study/instruction rooms
- RISE programs and services
- Expanded technology
- Dedicated teen space and family restroom.

The Board provided input and recommendations for the branch’s renovation design elements and concepts. Staff will develop more detailed plans regarding parking considerations, changes to the collections, and fundraising, which will be brought back to the Board at a future Board meeting for continued discussion.

Dominique Davison shared the improvement plans for the property adjacent to the Bluford branch. Based on input from focus groups and community meetings and surveys, the designs include outdoor equipment, seating, and programming spaces for the community, along with an expanded parking lot.

Additional conversations with the City will be needed to determine the level of funding available to pursue the project. Further discussion will take place at a future Board meeting.

Howard Barnes arrived 4:43 p.m. Joyner arrived 5:08 p.m.

Motion to adjourn by Dorsey. Second by Oñate Greim. Unanimously approved.

Meeting adjourned at 5:19 p.m.

Claudia Oñate Greim
Building Oversight Committee

Date