

## COMMITTEE NOTES

### **Building Oversight Committee Meeting Kansas City Public Library Board of Trustees August 13, 2018**

The Building Oversight Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday August 13, 2018 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: Marilou Joyner

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Amanda Barnhardt, North-East Branch Manager  
Reed Beebe, Purchasing Manager  
Carrie Coogan, Deputy Director of Public Affairs & Community  
of Readers  
Mick Cotton, Operations Supervisor and Planner  
Elizabeth Eddings, Administrative Officer  
Crystal Faris, Director of Youth & Family Engagement  
Cindy Hohl, Director of Branch Operations  
Jerry Houchins, Operations Manager  
Joel Jones, Deputy Director of Library Services  
Kristin Nelson, Director of Development  
April Roy, Director of the Plaza Branch  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Mary Olive Joyce, Director of Library Outreach &  
Community Engagement  
Heather Zoellner, Executive Assistant / Manager of Executive  
Services

OTHERS PRESENT: Tom Platt  
Rick Wise, Clark Enersen

Oñate Greim called the meeting to order at 4:04 p.m.

C. Kemper shared the renovation plans for the North-East branch including services to be provided, needed maintenance and structural elements specific to the North-East community.

Jones reviewed the renovation project in more detail, discussing goals and objectives.

Rick Wise of Clark Enersen described their role in the design process for the branch renovation. They will consider patron needs for computers, shelving, community meeting space, new roof, HVAC, and masonry as they make recommendations. Wise will also facilitate community meetings to gather community feedback.

Siragusa reviewed the budget and timeline for the renovation.

The Board provided input and recommendations for the branch's renovation design elements and concepts to reflect patron needs.

**Motion to adjourn by J. Kemper. Second by Dorsey. Unanimously approved.**

Meeting adjourned at 4:41 p.m.

---

Claudia Oñate Greim  
Building Oversight Committee

---

Date