

COMMITTEE NOTES

Finance & Audit Committee Meeting Kansas City Public Library Board of Trustees June 11, 2019

The Finance and Audit Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, June 11, 2019 at 10:00 a.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Laura Dominik (Chair)
Olivia Dorsey
Claudia Oñate Greim
Jonathan Kemper (ex officio)

OTHER TRUSTEES PRESENT: Rose Marie Bell

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Agler, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Kathleen Hinton, Finance Manager
Joel Jones, Deputy Director of Library Services
Mary Joyce, Director of Library Outreach & Community
Engagement
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources

Dominik called the meeting to order at 10:07 a.m.

Siragusa presented the preliminary FY19-FY20 Library Operating Budget. Siragusa explained the impact of new levy funds and tax revenue projections on expanded services and outreach, extended hours, digital resources, building renovations and space upgrades, proposed staff pay increase plans, retirement system contribution increases, and other significant budget categories. Siragusa discussed the potential concerns related to the recent challenges over Jackson County's significant increase in assessed valuation, and the potential impact the results might have on the final budget that will be presented in September.

Bell joined 10:15 a.m.

Motion by Dorsey to refer to the Board the recommendation of the Chief Executive and the Finance and Audit Committee to adopt a preliminary 2019-2020 Library Operating Budget (General Fund) of \$23,768,832, Gifts/Grants Fund Budget of \$1,549,433, Capital Development Fund Budget of \$4,000,000, and Library Parking

Garage (Enterprise Fund) budget of \$660,000, and approve changes in fund transfers and Salary Schedule as noted on the attached schedules. Second by Bell. Unanimously approved. (LBM 4358)

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

The meeting adjourned at 11:30 a.m.

Laura Dominik, Chair
Finance & Audit Committee

Date