

COMMITTEE NOTES

Finance & Audit Committee Meeting Kansas City Public Library Board of Trustees April 19, 2016

The Finance and Audit Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, April 19, 2016 at 3:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: David Mayta (Chair)
Olivia Dorsey
Claudia Oñate Greim
Jonathan Kemper (ex officio)

OTHER TRUSTEES PRESENT:
Billie Howard Barnes
Rose Marie Bell
Leon Dixon

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Director of Public Affairs & Community of Readers
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
David LaCrone, Digital Branch Manager
Debbie Siragusa, Deputy Director of Administration / Chief Financial Officer
Karen Weitzel, Director of Human Resources
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Tom Platt
Emily Hane
John Ebert
Jeph Burroughs Scanlon

Mayta called the meeting to order at 3:40 p.m.

C. Kemper introduced Ebert who discussed the Property Tax Administration and Reassessment Plan for Jackson County.

Oñate Greim arrived 3:56 p.m.

J. Kemper asked if Jackson County gives reporting entities time to prepare for reassessment. Ebert described the reporting process.

Dorsey arrived 4:06 p.m.

Dorsey asked if owners of parcels reduced by equalization process in Jackson County could be identified. Ebert stated yes, owners could be identified.

Howard Barnes arrived 4:25 p.m.

C. Kemper asked to focus on Plaza sale in 2016 as an example for readjustment process. Ebert discussed how buildings would be valued.

Dorsey asked if national branding influences property value. Ebert explained Jackson County's assessments are based on real estate sales transactions.

Motion by Bell to adjourn. Second by Howard Barnes. Approved unanimously.

The meeting adjourned at 5:10 p.m.

Finance & Audit Committee Chair

Date