

## COMMITTEE NOTES

### **Building Oversight Committee Meeting Kansas City Public Library Board of Trustees January 17, 2017**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, January 17, 2017 at 3:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

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

MEMBERS ABSENT: Olivia Dorsey

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Grace Bentley, Bluford Branch Manager  
Elysha Ryan, Director of Branch Operations  
Carrie Coogan, Deputy Director of Public Affairs & Community  
of Readers  
Elizabeth Eddings, Administrative Officer  
Andrea Ellis, Digital Youth Engagement Manager  
Crystal Faris, Director of Youth & Family Engagement  
Jerry Houchins, Operations Manager  
Joel Jones, Deputy Director of Library Services  
Kristin Nelson, Director of Development  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
April Roy, Director of the Plaza Branch  
Heather Zoellner, Executive Assistant / Manager of Executive  
Services

OTHERS PRESENT: Rick Wise, Clark Enersen  
Matt Glawatz, Clark Enersen  
Dominique Davis, Draw Architecture  
Dominic Sosinski, Draw Architecture

Oñate Greim called the meeting to order at 3:34 p.m.

Siragusa introduced Clark Enersen representatives Matt Glawatz and Rick Wise. Glawatz discussed proposed renovation plans for the Southeast Branch. Improvements for Southeast included creation of a digital media lab with separate social, focused and audio/visual spaces. Wise provided budget information for the digital media lab and meeting room renovation at the Southeast Branch.

Oñate Greim asked if the Southeast renovation was focused on teen and young adult population. C. Kemper explained the need to focus on youth as part of the renovation. J. Kemper inquired about the ability to serve large groups in renovated spaces. Siragusa explained the additional meeting rooms can host large groups and will be beneficial to the branch.

J. Kemper introduced Dominique Davison of Draw Architecture. Davison discussed the 31<sup>st</sup> and Prospect neighborhood area near the Bluford Branch and the City of Kansas City's plans for improvement, including a park next to the Bluford Branch.

Howard Barnes arrived 4:18 p.m.

Bell arrived 4:30 p.m.

The meeting adjourned at 4:38 p.m.

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Claudia Oñate Greim  
Building Oversight Committee

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Date