

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – April 16, 2019**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, March 19, 2019 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President  
Claudia Oñate Greim  
Laura Dominik  
Rose Marie Bell  
Leon Dixon  
Olivia Dorsey  
Marilou Joyner  
Susie Kenney

MEMBERS NOT PRESENT: Billie Howard Barnes

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Jessica Agler, Administrative Officer  
Reed Beebe, Purchasing Manager  
Melissa Carle, Director of Information Systems  
Carrie Coogan, Deputy Director of Public Affairs & Community  
of Readers  
Crystal Faris, Director of Youth & Family Engagement  
Cindy Hohl, Director of Branch Operations  
Monica Jedine, Southeast Branch Manager  
Joel Jones, Deputy Director of Library Services  
Jim Poplau, Waldo Branch Manager  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Deborah Stoppello, Director of Library Collections  
Karen Weitzel, Director of Human Resources  
Heather Zoellner, Executive Assistant / Manager of Executive  
Services

OTHERS PRESENT: Tom Platt

J. Kemper called the meeting to order at 4:31 p.m.

**Motion by Dixon to approve the minutes of the March 1, 2019 Special Board meeting, March 19, 2019 regular Board meeting, April 10, 2019 Executive Committee meeting. Second by Dominik. Approved unanimously.** (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote of the Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of "approved unanimously" mean all members, other than the Chair, voting affirmatively.)

**Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Dixon. Approved unanimously.** The following items were approved as part of the Consent Agenda:

**Move approval of the recommendation of the Chief Executive to authorize the following expenditures for March 2019: Payroll (03/28/19 net cash \$239,395 plus taxes \$86,138) and (04/11/19 net cash \$239,224 plus taxes \$86,561) total amount of \$651,318; General Expense Payments including Checks (#176792-177069), in the amount of \$1,849,628. (LBM 4335)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for March 2019. (LBM 4336)**

Kenney arrived 4:35 p.m.

Bell arrived 4:38 p.m.

**Motion by Dixon to approve the recommendation of the Chief Executive to authorize travel for Rose Marie Bell to attend the American Library Association (ALA) Annual conference, held from June 20, 2019 to June 25, 2019, in Washington, D.C. in an amount not to exceed \$2,000 in accordance with Library Board Policies 031 and 032. Second by Kenney. Approved unanimously. (LBM 4337)**

**Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the purchase of desktop computers from Dell at an amount not to exceed \$113,877.86. Second by Dixon. Approved unanimously. (LBM 4338)**

**Motion by Dominik to approve the recommendation of the Chief Executive to contract with Lacy & Company LLC for construction consulting and real estate services related to planned renovation of the Waldo and North-East branch locations for a total cost not to exceed \$75,000. Second by Kenney. Approved unanimously. (LBM 4339)**

Deborah Stoppello, Director of Library Collections, presented an update on the work of the department. The collection includes 1.8 million print and digital items with 1.93 million uses. The department receives 80,000 items a year and has implemented a comprehensive collection management plan across the library system.

C. Kemper provided a Director's Report to the Board. (LBM 4340)

**Motion by Dominik to move into closed session at 5:34 p.m. Second by Dorsey. Approved unanimously. No action was taken.**

The meeting adjourned at 5:42 p.m.

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Secretary

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Date