

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – April 18, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, April 18, 2017 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Claudia Oñate Greim, Acting President
Marilou Joyner
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Laura Dominik
Olivia Dorsey

MEMBERS ABSENT: Jonathan Kemper, President
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Kelsey Bates, Teen Librarian
Reed Beebe, Purchasing Manager
Grace Bentley, Bluford Branch Manager
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Wendy Pearson, Digital Inclusion Fellow
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: Madaline Walter
Tom Platt

Oñate Greim called the meeting to order at 4:30 p.m.

Motion by Dominik to approve the minutes of the March 21, 2017 regular Board meeting. Second by Joyner. 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.)

Howard Barnes arrived 4:32 p.m.

Motion by Bell to approve the Consent Agenda items before the Board. Second by Howard Barnes. 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 2017: Payroll (03/16/17 net cash \$215,953 plus taxes \$85,104) and (03/30/17 net cash \$247,175 plus taxes \$101,421) and (04/13/17 net cash \$223,282 plus taxes \$88,731), total amount of \$961,666; General Expense Payments including Checks (#170251-170542), in the amount of \$1,950,319. (LBM 4181)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for March 2017. (LBM 4182)

Motion by Howard Barnes to approve the recommendation of the Chief Executive to authorize travel for Laura Dominik and Marilou Joyner to attend the American Library Association (ALA) Annual conference, held from June 22, 2017 to June 27, 2017, in Chicago, Illinois in an amount not to exceed \$4,000 in accordance with Library Board Policies 031 and 032. Second by Bell. Approved unanimously. (LBM 4183)

Motion by Joyner to approve the recommendation of the Chief Executive to contract with Cengage Learning, Inc. (“Cengage”) for a user license to Career Online High School, and to make payment to Mid-Continent Public Library (“Mid-Continent”) as the fiscal agent for an annual amount not to exceed \$27,916.67. Second by Bell. Approved unanimously. (LBM 4184)

Motion by Dominik to approve the recommendation of the Chief Executive to continue contracting with NickiFit, LLC (“NickiFit”) for fitness class instructor services for an annual amount not to exceed \$14,000. Second by Dorsey. Approved unanimously. (LBM 4185)

Pearson presented an update on Digital Inclusion. The program will strengthen existing library digital education services, expand digital literacy programming, and empower community partners to replicate our success.

C. Kemper provided a Director’s Report to the Board. (LBM 4186)

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

The meeting adjourned at 5:20 p.m.

Secretary

Date