

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – August 22, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, August 22, 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
Susie Kenney

MEMBERS ABSENT: Jonathan Kemper, President

STAFF PRESENT: Crosby Kemper III, Chief Executive
Amanda Barnhart, Teen Services Librarian
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Kathleen Hinton, Finance Manager
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
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: Rachel Dwiggin, BKD
Jacob Holman, BKD
Tom Platt

C. Oñate Greim called the meeting to order at 4:33 p.m.

**Motion by Dorsey to approve the minutes of the July 25, 2017 regular Board 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.)

Joyner reported on the August 22nd Finance and Audit Committee and introduced Rachel Dwiggin and Jacob Holman of BKD, LLP to discuss the scope and results of the Comprehensive Annual Financial Report (CAFR) for fiscal year 2016 - 2017. BKD is prepared to issue a clean, unmodified opinion on the financial statements.

Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Joyner. 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 July 2017: Payroll (07/20/17 net cash \$219,348 plus taxes \$88,227) and (08/03/17 net cash \$230,090 plus taxes \$94,401), total amount of \$632,066; General Expense Payments including Checks (#171354-171642), in the amount of \$1,150,323. (LBM 4215)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for July 2017. (LBM 4216)

Move approval of the recommendation of the Chief Executive to re-affirm Library Board Policy 004 (Code of Ethics). (LBM 4217)

Barnhart presented the Tabletop Gaming grant program. Three different types of games including, Board Games, Breakout Boxes, and Role-Playing, are used to improve leadership, problem solving, and communication skills of teen and adult patrons.

- Leadership—Teens become peer mentors as they lead game sessions.
- Problem Solving—New perspectives are learned and shared, developing greater problem solving skills.
- Communication—Youth improve comfort levels and lessen fears in communicating with others.

C. Kemper discussed the Director’s Report with the Board. (LBM 4218)

Motion by Dominik to go into closed session for personnel matters. Second by Kenney. Approved unanimously. Closed session from 5:30 p.m. to 5:50 p.m. Action taken to increase C. Kemper’s annual salary by 2.5%. Approved unanimously.

The meeting adjourned at 5:50 p.m.

Secretary

Date