

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – January 15, 2019**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, January 15, 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  
Marilou Joyner  
Billie Howard Barnes  
Rose Marie Bell  
Leon Dixon  
Laura Dominik  
Olivia Dorsey  
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Jessica Agler, Administrative Officer  
Mary Batson, Employee Engagement & Communications  
Specialist  
Reed Beebe, Purchasing Manager  
Carrie Coogan, Deputy Director for Public Affairs and  
Community Engagement  
Crystal Faris, Director of Youth & Family Engagement  
Joel Jones, Deputy Director of Library Services  
David LaCrone, Digital Branch Manager  
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: Tom Platt

J. Kemper called the meeting to order at 4:32 p.m.

J. Kemper turned over chairmanship of the meeting to the Chief Executive for the election of officers. C. Kemper asked for nominations. **Motion by Dorsey to elect the following slate of officers: Laura Dominik, Secretary/Treasurer; Claudia Oñate Greim, Vice-President; Jonathan Kemper, President. Second by Howard Barnes.** C. Kemper asked if there were any other names for consideration. There were none. **The motion to elect the slate of officers as nominated by Dorsey was approved unanimously.** The Chief Executive returned the chairmanship of the meeting to the President. (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.)

No changes were made to the Board Calendar for calendar year 2019. (LBM 4318) **Motion by Dixon to affirm the Board Calendar. Second by Dominik. Approved unanimously.**

**Motion by Dixon to approve the minutes of the December 18, 2018 regular Board meeting. Second by Bell. Approved unanimously.**

Kenney arrived 4:37 p.m.

**Motion by Dorsey 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 December 2018: Payroll (12/20/18 net cash \$231,032 plus taxes \$84,813) and (01/03/19 net cash \$229,802 plus taxes \$83,213) total amount of \$628,860; General Expense Payments including Checks (#175943-176156), in the amount of \$1,041,057. (LBM 4319)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for December 2018. (LBM 4320)**

Oñate Greim arrived 4:40 p.m. Joyner arrived 4:43 p.m.

David LaCrone, Digital Branch Manager, described the migration process of our digital archival assets to a to a new digital repository, Discoverygarden. Our digital projects include: KCHistory.org, KCRsearch, Civil War on the Western Border, and The Pendergast Years. The 1940 Tax Assessment Photo Collection and KC Citizens Interviews & Oral Histories are in development or planned respectively. The new platform will advance our repository goals of one software that maintains file integrity, customizable and scalable software options, and the ability to search across collections.

C. Kemper provided a Director's Report to the Board. (LBM 4321) **Motion by Howard Barnes to approve a Proclamation honoring Carol Wallace for her fifty years of dedicated service to the Kansas City Public Library. Second by Dominik. Approved Unanimously.** Mary Batson, Employee Engagement & Communications Specialist, presented the Library's Health and Wellness Programs for staff. The goal is to develop, coordinate, manage and maintain a total wellbeing program to reduce health risk, medical costs and encourage healthy lifestyles. The Kansas City Public Library was certified by the Kansas City Chamber in 2018 as a gold level health and wellness employer.

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

The meeting adjourned at 6:08 p.m.

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Secretary

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Date