

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – May 15, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, May 15, 2018 at 4:30 p.m. at the Southeast Branch, 6242 Swope Parkway, 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

MEMBERS ABSENT: Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Cindy Hohl, Director of Branch Operations
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Tom Platt
Pat Meyers

J. Kemper called the meeting to order at 4:30 p.m.

Motion by Dorsey to approve the minutes of the April 17, 2018 Executive Committee meeting, April 17, 2018 regular Board meeting and April 25, 2018 Operations 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.)

J. Kemper reported on the April 17, 2018 Executive Committee meeting. The committee's recommendation of a 2% merit increase for C. Kemper was presented to the Board. **The Board unanimously approved.**

Bell joined 4:32 p.m.

Dorsey reported on the April 25, 2018 Operations Committee meeting. The Community (Library) Card Initiative program concepts and funding opportunities were presented to the committee. The Summer Reading Program is a central part of the initiative that will be implemented this summer.

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 April 2018: Payroll (04/26/18 net cash \$303,479 plus taxes \$161,633) and (05/10/18 net cash \$221,970 plus taxes \$79,672) total amount of \$766,754; General Expense Payments including Checks (#173693-173961), in the amount of \$1,229,663. (LBM 4271)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for April 2018. (LBM 4272)

Howard Barnes and Oñate Greim joined 4:42 p.m.

C. Kemper introduced Pat Meyers from Lockton who summarized the proposed insurance coverage for 2018. Consideration of cyber coverage was also discussed. (LBM 4273)

Motion by Dominik to approve the recommendation of the Chief Executive to contract with The Travelers Company, Inc., Chubb Group of Insurance Companies and Midwest Public Risk for coverage outlined below and to authorize the payment of total premiums and fees to Lockton Companies LLC and Midwest Public Risk of \$155,501 for FY 2018-2019. Second by Bell. Approved unanimously. (LBM 4273)

Motion by Dorsey to approve the recommendation of the Chief Executive to adopt and authorize the Board Secretary to sign the attached resolution to authorize the Executive Director/Chief Executive to prepare, execute and submit to the Missouri Office of Administration, Division of Accounting a Plan and Agreement for extending the benefits of the Old Age, Survivors, and Disability Insurance System, established by Title II of the Social Security Act, as amended, to the eligible employees and officials of the Kansas City Public Library. Second by Howard Barnes. Approved unanimously. (LBM 4274)

Jones presented branch update for Southeast Branch. The Southeast Branch was recently renovated with library donor support for a digital media lab and architecturally designed meeting spaces for multi-use purposes. Neighborhood institutions and community demographics were discussed to provide insight for Southeast patron needs and subsequent renovation design.

C. Kemper provided a Director's Report to the Board. (LBM 4275)

Ellis presented the new Southeast Branch Digital Media Lab (DML). She explained the objective for the DML design was to impact learning outcomes for the community through connected learning principles and identifying and assessing patron needs. Successive technology purchases were finalized with additional financial support from library partners and grants.

Joyner left at 5:45 p.m.

Motion by Dominik to adjourn. Second by Bell. Approved unanimously.

The meeting adjourned at 6:05 p.m.

The Board of Trustees toured the newly renovated Southeast Branch.

Secretary

Date