

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – May 23, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, May 23, 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

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Oliver Clark, South-East Branch Manager
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Kim Gile, Community Reference Manager
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Debbie Stoppello, Director of Library Collections
Francis Vandergriff, Senior Library Technical Assistant
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Madaline Walter
Tom Platt
Rick Wise, Clark Enersen
Kent Munster, Clark Enersen

Oñate Greim called the meeting to order at 4:34 p.m.

Motion by Bell to approve the minutes of the April 18, 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.)

Motion by Dorsey to approve the Consent Agenda items before the Board. Second by Dominik. 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 2017: Payroll (04/27/17 net cash \$225,935 plus taxes \$92,609) and (05/11/17 net cash \$218,240 plus taxes \$86,913), total amount of \$623,697; General Expense Payments including Checks (#170543-170762), in the amount of \$788,330. (LBM 4187)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for April 2017. (LBM 4188)

C. Kemper introduced Munster of Clark Enerson who presented the Southeast branch renovation proposal to the Board. Furnishings, décor, thoughtfully designed meeting rooms, media space, and construction plans were discussed.

Motion by Dorsey to approve the recommendation of the Chief Executive to authorize contracts for painting services, carpet purchase and installation, and construction services for the renovation of the Southeast Branch with the contractors listed below for a total cost not to exceed \$306,000. Second by Joyner. Approved unanimously. (LBM 4189)

Motion by Joyner to approve the recommendation of the Chief Executive for the purchase and installation of storage area network (“SAN”) hardware from RSM US, LLP (“RSM”) at an amount not to exceed \$40,000. Second by Dominik. Approved unanimously. (LBM 4190)

Motion by Dominik to approve the recommendation of the Chief Executive to ratify the purchase of the Library’s heating, ventilation, and air conditioning (“HVAC”) software upgrade from Automated Control Systems Corporation (“ACS”) at an amount not to exceed \$21,538. Second by Dorsey. Approved unanimously. (LBM 4191)

Motion by Bell to approve the recommendation of the Chief Executive to finalize a contract with Vavroch Consulting Services, LLC (d/b/a Data Driven KC) (“Data Driven KC”) to provide consulting services as requested over a two-year period at a total cost not to exceed \$50,000. Second by Dominik. Approved unanimously. (LBM 4192)

Motion by Dorsey to approve the recommendation of the Chief Executive to execute contracts with various vendors to renew and begin licensing for library access to online databases at a price not to exceed \$269,436.30. Second by Dominik. Approved unanimously. (LBM 4193)

Jones and Dorsey presented an update on Board Work Plan Individual Action Item 3.1 - Survey the Library District population to identify community needs.

C. Kemper provided a Director’s Report to the Board. (LBM 4194)

Vandergriff made comments concerning the South-East renovation. After discussion, C. Kemper indicated he would look into the concerns and report back to the Board.

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

The meeting adjourned at 6:00 p.m.

Secretary

Date