

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – September 18, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, September 18, 2018 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Rose Marie Bell
Billie Howard Barnes
Leon Dixon
Laura Dominik
Olivia Dorsey

MEMBERS NOT PRESENT: Claudia Oñate Greim
Marilou Joyner
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Courtney Lewis, Media Relations / Marketing Specialist
Kristin Nelson, Director of Development
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Kaite Stover, Director of Readers' Services
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Pat O'Neill
Tom Platt
Patrick Shami

J. Kemper called the meeting to order at 4:00 p.m.

Motion by Howard Barnes to approve the minutes of the August 28, 2018 Finance and Audit and August 28, 2018 regular Board meeting. Second by Dixon. 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.)

C. Kemper and Siragusa discussed the 2018 Ad Valorem Tax Rate, which will be brought to the Board as part of the September 28, 2018 special Board meeting, as the final assessed valuation was not available in time to meet posting requirements for the regular Board meeting. The calculations will include a recoupment levy resulting in approximately \$700,000 in additional revenue, of which \$500,000 is for the 2017 tax year and the remaining \$200,00 is from 2015 and 2016 combined. This additional one-time revenue will be reflected in the revised FY 19 Operating Budget.

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 August 2018: Payroll (08/16/18 net cash \$229,225 plus taxes \$81,931) and (08/30/18 net cash \$250,236 plus taxes \$92,857) and (09/13/18 net cash \$231,805 plus taxes \$82,334) total amount of \$968,388; General Expense Payments including Checks (#174799-175122), in the amount of \$1,209,467. (LBM 4295)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for August 2018. (LBM 4296)

C. Kemper discussed the election cost allocations, noting that staff will seek additional information to share with the Board at a later date.

Motion by Dixon to approve the recommendation of the Chief Executive to authorize payment to the Kansas City Board of Election Commissioners in an amount not to exceed \$240,000 and the Jackson County Board of Election Commissioners in an amount not to exceed \$18,000 as a deposit for the estimated election cost for the November 6, 2018 tax levy ballot question. Second by Dominik. Approved unanimously. (LBM 4297)

Lewis gave a presentation to the Board on the Library's media process and presence.

C. Kemper discussed the Director's Report with the Board. (LBM 4298)

Shami and O'Neill reported on the activities of the Vote for Your Library committee and volunteers.

The meeting adjourned at 5:39 p.m.

Secretary

Date