

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – August 27, 2019

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, August 27, 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
Laura Dominik
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Olivia Dorsey
Marilou Joyner
Susie Kenney

STAFF PRESENT: Jessica Addo, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Kathleen Hinton, Finance Manger
Cindy Hohl, Director of Branch Operations
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Karen Weitzel, Director of Human Resources

OTHERS PRESENT: Steve Potter
Rachel Dwiggin
Michael Mattivi
Tom Platt
Renee Franklin
Carrie Jacquin

J. Kemper called the meeting to order at 4:31 p.m.

Motion by Dorsey to approve the minutes of the July 16, 2019 regular Board meeting. Second by Howard Barnes. 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.)

Siragusa in C. Kemper's absence introduced Steve Potter, Library Director & CEO, at Mid-Continent Public Library. He gave a presentation covering their 2016 Levy and strategic plan which is guided by the principles and concepts in the book The Purpose-Based Library.

Siragusa introduced Dwiggins and Mattivi of BKD, LLP. Dwiggins presented a summary of the audit results noting that BKD anticipates issuing a clean, unmodified opinion on the final financial statements. The most significant change in the financial statements was an increase in the net pension liability.

Motion by Bell 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: (LBM 4371, 4372)

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for July 2019: Payroll (07/18/19 net cash \$231,730 plus taxes \$84,372) and (08/01/19 net cash \$246,843 plus taxes \$91,076) total amount of \$654,021; General Expense Payments including Checks (#177953-178110 & 101-278), in the amount of \$1,903,941. (LBM 4371)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for July 2019. (LBM 4372)

Motion by Dorsey to approve of the recommendation of the Chief Executive to reaffirm Library Board Policy 004 (Code of Ethics). Second by Howard Barnes. Approved unanimously. (LBM 4373)

Siragusa discussed the Director's Report with the Board. (LBM 4374) Jones reported the Library's extended hours will begin in September and the sorter will be installed at Central. Faris reported Summer Reading registrations increased 56% from 2018 to 2019.

Motion by Dorsey to move into closed session for personnel matters at 5:37 p.m. Second by Dominik. Approved unanimously. Action taken to increase C. Kemper's annual salary by 3%. Motion by Dorsey. Second by Bell. Approved unanimously.

The meeting adjourned at 5:50 p.m.

Secretary

Date