

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting –April 19, 2016

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, April 19, 2016 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
David Mayta
Claudia Oñate Greim
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Olivia Dorsey

MEMBERS ABSENT: Marilou Joyner

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Director of Public Affairs & Community of Readers
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
David LaCrone, Digital Branch Manager
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
Madaline Walter
Emily Hane

J. Kemper called the meeting to order at 5:20 p.m.

Motion by Mayta to approve the minutes of the March 15, 2016 Finance and Audit Committee Meeting and the March 15, 2016 regular Board meeting. Second by Oñate Greim. 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.)

Mayta gave a report on the March 15th Finance and Audit Committee Meeting. The Committee voted on the Nonbinding Projected Tax Levy for Tax Year 2016. Mayta also gave a report on the April 19th Finance and Audit Committee Meeting. The Committee discussed the Property Tax Administration and Reassessment Plan for Jackson County.

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 March 2016: Payroll (03/17/16 net cash \$220,407 plus taxes \$87,953) and (03/31/16 net cash \$231,541 plus taxes \$107,560) and (04/14/16 net cash \$223,298 plus taxes \$90,161), total amount of \$960,920; General Expense Payments including Checks (#167282-167558), in the amount of \$948,356. (LBM 4102)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for March 2016. (LBM 4103)

Motion by Mayta to approve the recommendation of the Chief Executive to authorize travel for Rose Marie Bell, Billie Howard Barnes, and Olivia Dorsey to attend the American Library Association (ALA) Annual conference, held from June 23, 2016 to June 28, 2016, in Orlando, Florida in an amount not to exceed \$4,000 in accordance with Library Board Policies 031 and 032. Second by Oñate Greim. Approved unanimously. Olivia Dorsey and Billie Howard Barnes volunteered not to attend the ALA Conference this year to save costs. Motion to remove their names from the Board Memo. Second by Dixon. Approved unanimously. (LBM 4104)

LaCrone presented an update on On-line Career High School at the Library, an AdvancED/SACS-accredited program that enables students to earn their high school diplomas while gaining real-world career skills. Highlights from the presentation are as follows: Partners include Mid-Continent Public Library and Literacy Kansas City. The program launched January 2016 and has 15 enrolled students. Further work includes developing more scholarships, fundraising and a graduation ceremony. Dixon asked if there is help for those who already have their GED. Hane responded that those students could be considered for program acceptance.

C. Kemper discussed the Director's Report with the Board. (LBM 4105)

Bell left at 6:12 p.m.

The meeting adjourned at 6:15 p.m.

Secretary

Date