

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – November 17, 2015

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, November 17, 2015 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
David Mayta
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Olivia Dorsey
Marilou Joyner

MEMBERS ABSENT: Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Michael Bollinger, Director of Information Technology
Teresa Bolton, Assistant Director / Customer Services Manager
Melissa Carle, Library Systems and Service Program Manager
Elysha Cloyd, Plaza Branch Manager
Carrie Coogan, Director of Public Affairs & Community of Readers
Jeremy Drouin, Senior Librarian-Assistant Manager
Elizabeth Eddings, Administrative Officer
Heather Harrison, Administrative Assistant/Receptionist
Kate Hill, Special Collections Librarian
Joel Jones, Deputy Director of Library Services
David LaCrone, Digital Branch Manager
Jamie Mayo, Assistant Director of Youth and Family Engagement
Kristin Nelson, Director of Development
Eli Paul, Special Collections Manager
Debbie Siragusa, Deputy Director of Administration / Chief Financial Officer
Kaite Stover, Director of Reader's Services
Karen Weitzel, Director of Human Resources
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Madaline Walter

Mayta called the meeting to order at 4:35 p.m.

Motion by Dixon to approve the minutes of the October 16, 2015 Ad Hoc Committee on the Black Archives of Mid-America, Inc. meeting and October 29, 2015 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.)

Motion by Howard Barnes to approve the Consent Agenda items before the Board. Second by Dorsey. 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 October 2015: Payroll (10/15/15 net cash \$217,824 plus taxes \$86,543) and (10/29/15 net cash \$263,106 plus taxes \$131,269) and (11/12/15 net cash \$216,125 plus taxes \$86,264), total amount of \$1,001,131; General Expense Payments including Checks (#165917-166256), in the amount of \$879,148. (LBM 4071)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for October 2015. (LBM 4072)

J. Kemper arrived at 4:36 p.m.

Motion by Bell to move approval of the recommendation of the Chief Executive to contract with the Metropolitan Ensemble Theatre ("MET") to produce and perform three script-in-hand performance readings at a cost not to exceed \$10,000. Second by Joyner. Unanimously approved. (LBM 4073)

The Ramos Collection was presented by Paul. Namesake Dr. John F. Ramos, Jr. was the first black physician in Kansas City to pass a specialty board examination. He was also the first Black Kansas City School Board member. Librarians began the collection that was moved to the Lincoln High Library in 1922. In 1968 the collection became part of the Missouri Valley Special Collections.

C. Kemper discussed the Director's Report with the Board. (LBM 4074)

C. Kemper discussed the Master Planning List and Jones provided further detail on the RFID (Radio Frequency Identification) project.

Madelyn Walter discussed the results of the Friends of the Library Book Sale which moved approximately 50,000 books and offered books to the community and other non-profits.

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

The meeting adjourned at 6:05 p.m.

Secretary

Date