

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – December 13, 2011**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 13, 2011 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

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

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Terry Anderson, Director of Collection Management  
Claudia Baker, Director of Development  
Reed Beebe, Purchasing Manager  
Michael Bollinger, Director of Information Technology  
Lillie Brack, Central Library Director  
Dorothy Elliott, Plaza Branch Director  
Jordan Fields, Digital Project Manager  
Henry Fortunato, Director of Public Affairs and  
Communication  
Jerry Houchins, Operations Manager  
Pam Kannady, Director of Human Resources  
Cheptoo Kositany-Buckner, Deputy Director  
Eli Paul, Director of Missouri Valley Special Collections  
Heather Pedersen, Administrative Officer  
Debbie Siragusa, Chief Financial Officer  
Kaite Stover, Head of Reader Services

OTHERS PRESENT: Doretha Williams, Executive Director of The Black  
Archives of Mid-America, Inc.  
Irma Starr

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

**Motion by Daniel to approve the minutes of the November 1, 2011 Ad Hoc Committee on the Black Archives of Mid-America, Inc. meeting and the November 15, 2011 regular Board meeting. Second by Rose. 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.)

J. Kemper introduced Irma Starr who discussed with the Board the commemorative plate she created for the Library.

Dorsey and Oñate Greim arrived at 4:35 p.m.

Discussing the contract for video production services Caulfield recommended that the Library produce promotional DVDs that could be distributed for fundraising and outreach purposes. (LBM 3715)

**Motion by Caulfield 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 November 2011: Payroll (11/17/11 net cash \$225,077 plus taxes \$82,642) and (12/01/11 net cash \$216,313 plus taxes \$81,146), total amount of \$605,178; General Expense Payments including Checks (#153012-153264), in the amount of \$992,118.** (LBM 3713)

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for November 2011.** (LBM 3714)

**Move approval of the recommendation of the Chief Executive to authorize the contract with and/or make payment to the attached list of vendors in amounts not to exceed those detailed in the attached list of vendors.** (LBM 3715)

**Motion by Mayta to re-appoint Olivia Dorsey to the Board of The Kansas City Public Library Foundation as a representative member from the Board of the Kansas City Public Library. Second by Bell. Approved unanimously.** (LBM 3716)

Discussing the Proposed Board and Committee Calendar for 2012 J. Kemper requested that the Trustees review the proposed calendar and topics. The calendar will be placed on the January agenda for affirmation by the Board. (LBM 3717)

Williams gave a presentation to the Board on the status of plans for the grand opening of the Black Archives of Mid-America, which is scheduled for June 2012. She reported that Dr. Lonnie Bunch is confirmed as the keynote speaker for the grand opening event. The Archives has also formed an advisory committee to work on public programming and the revised budget includes funding for an event planner.

C. Kemper discussed the Director's Report with the Board. (LBM 3718)

Fortunato discussed past and upcoming programming events at the Library.

C. Kemper discussed the Master Plan Quarterly Update with the Board.

J. Kemper suggested that the Board set aside time in an upcoming meeting or hold a social dinner to discuss topics of interest to the Trustees that are not directly Library business but that do have an impact on the Library. The Trustees agreed that they would

like to set aside 30 minutes of the January Agenda to discuss these topics, followed by a social dinner for the Trustees.

**Motion by Bell to adjourn. Second by Dorsey. Approved unanimously.**

The meeting adjourned at 5:50 p.m.

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Secretary

\_\_\_\_\_  
Date