

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – October 23, 2012

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, October 23, 2012 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
Leon Dixon
Billie Howard Barnes

MEMBERS ABSENT: Rose Marie Bell
Joan Caulfield
Fran Daniel
Olivia Dorsey

STAFF PRESENT: Crosby Kemper III, Chief Executive
Claudia Baker, Director of Development
Reed Beebe, Purchasing Manager
Lillie Brack, Central Library Director
Henry Fortunato, Director of Public Affairs and
Communication
Kathleen Hinton, Finance Manager
Joel Jones, Director of Branch and Outreach Services
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
David LaCrone, Digital Branch Manager
Eli Paul, Director of Missouri Valley Special Collections
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer
Kaite Stover, Director of Readers' Services

OTHERS PRESENT: Jack Mulichak, OrangeBoy Inc.
Tom Platt, President of Friends of the Kansas City Public
Library
Lorraine Strader, Board Member, Friends of the Kansas City
Public Library
Clark Swanson, Chairman and Founder of OrangeBoy Inc.

J. Kemper called the meeting to order at 4:32 p.m.

Motion by Mayta to approve the minutes of the September 25, 2012 Finance and Audit Committee meeting, the September 25, 2012 regular Board meeting, and the October 3, 2012 Ad Hoc Committee on TIF and Tax Abatement 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.)

J. Kemper reported on the October 3, 2012 Ad Hoc Committee on TIF and Tax Abatement meeting.

Motion by Oñate Greim to approve the Consent Agenda items before the Board. Second by Mayta. 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 September 2012: Payroll (09/20/12 net cash \$218,680 plus taxes \$80,217) and (10/04/12 net cash \$221,844 plus taxes \$81,515), total amount of \$602,256; General Expense Payments including Checks (#155958-156288), in the amount of \$1,030,896. (LBM 3792)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for September 2012. (LBM 3793)

Motion by Mayta to approve the recommendation of the Chief Executive to purchase up to 850 MS Office Professional Plus 2010 licenses from Insight Public Sector, Inc. at an amount not to exceed \$44,684.50. Second by Howard Barnes. Approved unanimously. (LBM 3794)

C. Kemper introduced Swanson and Mulichak of OrangeBoy Inc. who gave a presentation to the Board on data collected as part of the market research analysis performed by the company. C. Kemper commented that the Library plans to use results from the study in a variety of ways, including: strategic planning regarding Library branch structure, assessing opportunities to refine and expand the Building a Community of Readers initiative, examining the Library's role in the future of libraries as digital and community spaces, explaining to stakeholders the value of the Library's services, and helping the Board in review of the allocation of Library resources.

C. Kemper discussed the Director's Report with the Board. (LBM 3795)

Motion by Mayta to adjourn. Second by Howard Barnes. Approved unanimously.

The meeting adjourned at 5:25 p.m.

Secretary

Date