

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – March 20, 2012**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, March 20, 2012 at 4:30 p.m. at the Fairmount Community Center, 217 S. Cedar, Independence, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President  
David Mayta  
Joan Caulfield  
Fran Daniel  
Leon Dixon  
Olivia Dorsey  
Billie Howard Barnes

MEMBERS ABSENT: Rose Marie Bell  
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Claudia Baker, Director of Development  
Michael Bollinger, Director of Information Technology  
Crystal Faris, Director of Teen Services  
Jerry Houchins, Operations Manager  
Joel Jones, Director of Branch and Outreach Services  
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  
Claudia Visnich, Sugar Creek Branch Manager

J. Kemper called the meeting to order at 4:30 p.m.

**Motion by Dorsey to approve the minutes of the February 17, 2012 Ad Hoc Committee on Black Archives of Mid-America, Inc meeting; the February 21, 2012 Executive Committee meeting; the February 21, 2012 regular Board meeting and the March 8, 2012 Ad Hoc Committee on the Retirement Plan meeting. Second by Mayta. 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 March 8, 2012 Ad Hoc Committee on the Retirement Plan meeting. He stated that the Committee met with the Library's legal council and that a recommendation from the Committee was on the agenda for Board approval.

Mayta reported on the March 20, 2012 Finance and Audit Committee meeting. The Committee discussed the Library's tax levy for 2012 and the RFP for audit services.

Howard Barnes arrived at 4:39 p.m.

**Motion by Caulfield to approve the Consent Agenda items before the Board. Second by Daniel. 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 February 2012: Payroll (02/23/12 net cash \$276,830 plus taxes \$94,513) and (03/08/12 net cash \$210,745 plus taxes \$77,370), total amount of \$659,458; General Expense Payments including Checks (#153808-154106), in the amount of \$766,132. (LBM 3738)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for February 2012. (LBM 3739)**

**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 3740)**

**Motion by Mayta to approve the recommendation of the Chief Executive and the Finance and Audit Committee to designate the Chief Executive to informally project the Library's nonbinding tax levy for tax year 2012 pursuant to the provisions of 137.243(1) RSMo (2010). (NOTE: As this action was recommended by the Finance and Audit Committee, no second was needed.) Approved unanimously. (LBM 3741)**

**Motion by Dorsey to approve the recommendation of the Ad Hoc Committee on the Retirement Plan to authorize the Chief Executive to pursue changes to the Library's statutory authority related to the retirement system and ability to consider participation in alternative retirement programs including (a) any established Missouri retirement system available to any Missouri political subdivision or (b) a retirement system plan established or maintained by the Library on its own behalf. Second by Howard Barnes. Approved unanimously. (LBM 3742)**

Visnich gave a presentation to the Board on the Sugar Creek Branch.

C. Kemper discussed the Director's Report with the Board. (LBM 3743) He reported that the Master Plan Quarterly Update document will be brought to the Board at the April meeting.

Caulfield left at 5:15 p.m.

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

The meeting adjourned at 5:28 p.m.

After the meeting adjourned Visnich led Trustees on a tour of the Sugar Creek Branch.

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Secretary

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Date