

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – September 25, 2012

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, September 25, 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
Rose Marie Bell
Joan Caulfield
Fran Daniel
Leon Dixon
Olivia Dorsey
Billie Howard Barnes

STAFF PRESENT: Crosby Kemper III, Chief Executive
Terry Anderson, Director of Collection Management
Claudia Baker, Director of Development
Derrick Barnes, Youth Outreach Associate
Reed Beebe, Purchasing Manager
Michael Bollinger, Director of Information Technology
Lillie Brack, Central Library Director
Crystal Faris, Director of Teen Services
Henry Fortunato, Director of Public Affairs and
Communication
Anna Francesca Garcia, Education Outreach Librarian
Helma Hawkins, Director of Children's Services
Rob Herron, Outreach Associate
Kathleen Hinton, Finance Manager
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, Director of Readers' Services
Mary Thompson, Outreach Manager

OTHERS PRESENT: Sheila Annette Adams
George Mansell
Mickie Mansell
Tom Platt, President of Friends of the Kansas City Public
Library

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

J. Kemper opened the public hearing for the 2012 property tax rate and the final 2012 – 2013 budget and asked for questions and comments. There was no response from the public and J. Kemper closed the public hearing.

Motion by Dorsey to approve the minutes of the August 28, 2012 Finance and Audit Committee meeting and the August 28, 2012 regular Board meeting. Second by Bell. 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 reported on the September 25, 2012 Finance and Audit Committee meeting. He stated that the Committee had recommended to the Board that it adopt the proposed ad valorem property tax rate and the Library's revised 2012 – 2013 operating budget, presented for the Board's consideration in LBM 3786 and LBM 3787, respectively.

Discussing the authorization for database renewal J. Kemper recommended that the item be handled as an action item to allow for discussion following the presentation and prior to the vote.

Motion by Oñate Greim 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 August 2012: Payroll (08/23/12 net cash \$222,471 plus taxes \$80,916) and (09/06/12 net cash \$225,409 plus taxes \$82,952), total amount of \$611,748; General Expense Payments including Checks (#155577-155957), in the amount of \$1,341,461. (LBM 3782)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for August 2012. (LBM 3783)

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 exceed those detailed in the attached list of vendors. (LBM 3784)

Anderson gave a presentation to the Board on database usage and statistics.

C. Kemper reported that the memo requesting approval for database renewals contained a typographical error: the total amount for approval in the proposed action section of the memo should read \$384,213.50, rather than \$367,263.50. (LBM 3785)

Motion by Mayta to approve the recommendation of the Chief Executive to execute contracts with various vendors to renew & begin licensing for library access to online databases at a price not to exceed \$384,213.50. Second by Daniel. Approved unanimously. (LBM 3785)

Motion by Mayta to approve the recommendation of the Chief Executive and the Finance and Audit Committee to fix the Library's 2012 ad valorem tax rate at 50.00 cents per \$100 assessed valuation pursuant to the provisions of 67.110 RSMo. Second by Dorsey. Approved unanimously. (LBM 3786)

Motion by Bell to approve the recommendation of the Chief Executive and the Finance and Audit Committee to adopt a revised 2012-2013 Library Operating

Budget General Fund of \$17,881,919. Second by Dorsey. Approved unanimously. (LBM 3787)

Howard Barnes left at 5:15 p.m.

Motion by Dorsey to approve the recommendation of the Chief Executive to purchase 150 chairs from KI for an amount not to exceed \$17,733. Second by Oñate Greim. Approved unanimously. (LBM 3788)

Motion by Daniel to approve the recommendation of the Chief Executive to purchase five coin/bill towers from Comprise Technologies, Inc. for an amount not to exceed \$13,450. Second by Oñate Greim. Approved unanimously. (LBM 3789)

Motion by Daniel to approve the recommendation of the Chief Executive to purchase two SIRSI software products, “Discovery Layer & OPAC” and “eResource Central”, for an amount not to exceed \$26,555. Second by Dorsey. Approved unanimously. (LBM 3790)

Caulfield left at 5:28 p.m.

Staff gave a presentation to the Board on Outreach, Summer Reading and Community of Readers activities.

C. Kemper discussed the Director’s Report with the Board. (LBM 3791)

Motion by Daniel to adjourn. Second by Oñate Greim. Approved unanimously.

The meeting adjourned at 6:04 p.m.

Secretary

Date