

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – November 13, 2012

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, November 13, 2012 at 4:30 p.m. at the Swope Conference Room, Husch Blackwell, 4801 Main Street, Suite 1000, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
David Mayta
Claudia Oñate Greim
Rose Marie Bell
Leon Dixon
Billie Howard Barnes

MEMBERS ABSENT: Joan Caulfield
Fran Daniel
Olivia Dorsey

STAFF PRESENT: Crosby Kemper III, Chief Executive
Claudia Baker, Director of Development
Henry Fortunato, Director of Public Affairs and
Communication
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
Deborah Stoppello, Collection Development Manager
Kaite Stover, Director of Readers' Services

OTHERS PRESENT: Mike Foley
Tom Platt

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

J. Kemper acknowledged Husch Blackwell for providing a conference room for the meeting.

Motion by Mayta to approve the minutes of the October 23, 2012 regular Board meeting and the October 23, 2012 Finance and Audit Committee meeting. Second by Oñate Greim. 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.)

Discussing the renewal of contracts for employee health and dental insurance C. Kemper introduced Mike Foley of Foley Insurance Solutions who summarized the current contract terms for the Board. (LBM 3798 and LBM 3799)

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 October 2012: Payroll (10/18/12 net cash \$240,883 plus taxes \$99,131) and (11/01/12 net cash \$238,663 plus taxes \$97,764), total amount of \$676,441; General Expense Payments including Checks (#156289-156583), in the amount of \$1,124,545. (LBM 3796)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for October 2012. (LBM 3797)

Move approval of the recommendation of the Chief Executive to renew the contract with Blue Cross Blue Shield of Kansas City for employee health insurance at a cost of approximately \$935,270 for plan year January 1, 2013-December 31, 2013. (LBM 3798)

Move approval of the recommendation of the Chief Executive to renew the contract with Assurant for dental insurance at a cost to the Library of approximately \$47,135 for plan year January 1, 2013 – December 31, 2013. (LBM 3799)

Motion by Oñate Greim to approve the recommendation of the Chief Executive to authorize a contract with Sun Life Financial for life and long term disability insurance at a cost to the Library of approximately \$14,461 for calendar year (plan year) 2013. Second by Bell. Approved unanimously. (LBM 3800)

C. Kemper discussed the Director’s Report with the Board. (LBM 3801) He summarized recent efforts to work with the School District, Mayor’s Office, and other partner organizations on the development of comprehensive plans to improve early literacy. He also updated the Board on issues related to TIF and Tax Abatement projects, including the Sporting KC practice fields project slated for Swope Park.

Fortunato discussed past and upcoming programming events at the Library.

C. Kemper introduced Deborah Stoppello, the new Collection Development Manager for the Library, to the Board.

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

The meeting adjourned at 5:15 p.m.

Secretary

Date