

## MINUTES

### **Kansas City Public Library Board of Trustees Special Meeting – August 31, 2020**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, August 31, 2020 at 12:00 p.m. online.

MEMBERS PRESENT: Jonathan Kemper, President  
Laura Dominik  
Pete Browne  
Olivia Dorsey  
India Williams

MEMBERS ABSENT: Billie Howard Barnes  
Claudia Oñate Greim  
Susie Kenney  
Denesha Snell

STAFF PRESENT: John Herron, Chief Executive  
Jessica Addo, Administrative Officer  
Carrie Coogan, Deputy Director for Public Affairs  
and Community Engagement  
Crystal Faris, Director of Youth & Family Engagement  
Joel Jones, Deputy Director of Library Services  
Debbie Siragusa, Assistant Director / Chief Operating Officer

OTHERS PRESENT: Karin George

Herron called the meeting to order at 12:02 p.m.

Herron introduced Karin George, Managing Principal of Washburn & McGoldrick LLC, and her presentation of her *Report for the Ewing Marion Kauffman Foundation: An Assessment of the Kansas City Public Library with a Focus on Public Programming*. George discussed opportunities for fundraising due to COVID-19, sustainability, and metrics.

The board discussed the qualitative measures needed to understand our impact to influence our priorities and focus for the future.

The meeting concluded at 1:09 p.m.

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Secretary

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Date