

MINUTES

Kansas City Public Library Board of Trustees Special Meeting – September 25, 2018

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, September 25, 2018 at 4:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Marilou Joyner
Rose Marie Bell
Billie Howard Barnes
Leon Dixon
Laura Dominik
Olivia Dorsey
Susie Kenney

MEMBERS NOT PRESENT: Claudia Oñate Greim
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Brian Howes

J. Kemper called the meeting to order at 4:00 p.m.

J. Kemper opened the public hearing for the 2018 property tax rate and the final 2018 – 2019 budget and asked for questions and comments. There was no response from the public and J. Kemper closed the public hearing.

Siragusa reported that the 2018 ad valorem tax rate of 50.65 cents per \$100 assessed valuation includes a base rate of 0.4844 and recoupment levy of 0.0221.

Motion by Dixon to approve the recommendation of the recommendation of the Chief Executive to fix the Library's 2018 ad valorem tax rate at 50.65 cents per \$100 assessed valuation pursuant to the provisions of 67.110 RSMo. Second by Bell. Approved unanimously. (LBM 4299)

C. Kemper reported that the revised 2018-2019 Operating Budget includes the recoupment levy revenue of \$700,000. Most of the additional revenue has been allocated to the Capital Development Fund.

Motion by Bell to approve the recommendation of the Chief Executive to adopt a final 2018-2019 Library Operating Budget General Fund of \$20,771,689, Capital Development Fund of \$2,484,000 and approve changes as noted on the attached schedules. Second by Dixon. Approved unanimously. (LBM 4300)

C. Kemper gave a brief update on efforts to get information on the Library's levy ballot measure out to voters in our district.

The meeting adjourned at 4:13 p.m.

Secretary

Date