

MINUTES

Kansas City Public Library Board of Trustees Special Meeting – September 28, 2017

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Thursday, September 28, 2017 at 1:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Claudia Oñate Greim
Rose Marie Bell
Leon Dixon
Laura Dominik

MEMBERS ABSENT: Billie Howard Barnes
Olivia Dorsey
Marilou Joyner
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Elizabeth Eddings, Administrative Officer
Kathleen Hinton, Finance Manager
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

J. Kemper called the meeting to order at 1:30 p.m.

J. Kemper opened the public hearing for the 2017 amended property tax rate and the revised 2017 – 2018 budget and asked for questions and comments. There was no response from the public and J. Kemper closed the public hearing.

Discussing the proposed amended ad valorem tax rate and corrected assessed value received from Jackson County, Siragusa stated that Library staff recommended that the ad valorem tax rate for 2017 be set at 46.76 cents per assessed \$100 valuation.

Motion by Dixon to approve the recommendation of the Chief Executive to fix the Library's 2017 ad valorem tax rate at 46.76 cents per \$100 assessed valuation pursuant to the provisions of 67.110 RSMo. Second by Bell. Approved unanimously. (LBM 4228)

Siragusa explained the proposed revised 2017-2018 Library Operating Budget increased by \$7,000. The budget increase was applied to salary expense to support the recent minimum wage pay increase for Library employees.

Motion by Dixon to approve the recommendation of the Chief Executive to adopt a Revised Final 2017-2018 Library Operating Budget General Fund of \$19,342,684 and approve changes as noted on the attached schedules. Second by Oñate Greim. Approved unanimously. (LBM 4139)

The meeting adjourned at 1:33 p.m.

Secretary

Date