

MINUTES

Kansas City Public Library Board of Trustees Special Meeting –August 14, 2018

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

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

MEMBERS ABSENT: Billie Howard Barnes
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Elizabeth Eddings, Administrative Officer
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: John Chrastka, EveryLibrary (via video conference)

J. Kemper called the meeting to order at 4:05 p.m.

C. Kemper introduced John Chrastka with EveryLibrary who described the organization and his methods to assist public libraries with tax levy ballot initiative processes.

Kenney joined 4:14 p.m.

Chrastka, C. Kemper and the Trustees discussed tax levy processes and summarized the role of the Board in the current tax levy ballot initiative. The Board was advised that when acting

in an official Library Trustee capacity, they should only share information about the tax levy; when not in official Trustee capacity, they can advocate for passage of the levy.

Siragusa shared information regarding statutory requirements related to activities, and level of participation of the officers, employees and agents of a political subdivision in the advocacy, support or opposition of any ballot measure.

Motion to adjourn by Dominik. Second by Dixon. Unanimously approved.

The meeting concluded at 5:03 p.m.

Secretary

Date