

## COMMITTEE NOTES

### **Finance & Audit Committee Meeting Kansas City Public Library Board of Trustees March 17, 2015**

The Finance & Audit Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, March 17, 2015, at 4:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: David Mayta (Chair)  
Olivia Dorsey  
Claudia Oñate Greim  
Jonathan Kemper (ex officio)

OTHER TRUSTEES PRESENT: Leon Dixon

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Lillie Brack, Central Library Director  
Melissa Carle, Library Systems and Service Program  
Manager  
Kathleen Hinton, Finance Manager  
Jerry Houchins, Operations Manager  
Pam Kannady, Director of Human Resources  
Cheptoo Kositany-Buckner, Deputy Director of Strategic  
Initiatives  
Eli Paul, Special Collections Manager  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Heather Zoellner, Executive Assistant / Manager of  
Executive Services

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

Discussing the nonbinding tax levy Siragusa reported that the preliminary assessment from the County indicated that the Library's real property tax revenue should go up by about 5%, however, the unusually low Consumer Price Index of 0.8% means that the Library's tax revenue would be rolled back to a maximum growth of 0.8%.

Dorsey arrived at 4:08 p.m.

Oñate Greim arrived at 4:12 p.m.

The County will provide new preliminary numbers in June, which will be used in the Library's preliminary operating budget, and final numbers will be received prior to

setting the ad valorem tax rate in September. Based on the current projections, C. Kemper stated that the estimated nonbinding tax levy would be set at 0.486.

**Motion by Dorsey to refer to the Board the recommendation of the Chief Executive and the Finance and Audit Committee to designate the Chief Executive to informally project the Library's nonbinding tax levy for tax year 2015 pursuant to the provisions of 137.243(1) RSMo (2010). Second by Oñate Greim. Approved unanimously. (LBM 4002)**

**Motion by Dorsey to adjourn. Second by Dixon. Approved unanimously.**

The meeting concluded at 4:26 p.m.

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David Mayta, Chair  
Finance & Audit Committee

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Date