

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – October 14, 2019

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, October 14, 2019 at 3:00 p.m. at Loose Mansion, 101 E Armour Blvd, Kansas City, Missouri.

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

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Addo, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Andrea Ellis, Director of Strategic Learning
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Debbie Siragusa, Assistant Director / Chief Operating Officer &
Chief Financial Officer

OTHERS PRESENT: Tom Platt
Matt Sterling
Luis Herrera

J. Kemper called the meeting to order at 3:06 p.m.

Motion by Dominik to approve the minutes of the September 24, 2019 regular Board meeting. Second by Howard Barnes. Approved unanimously. (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all “recorded” votes, the vote of the Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of “approved unanimously” mean all members, other than the Chair, voting affirmatively.)

Motion by Dominik to approve the Consent Agenda items before the Board. Second by Oñate Greim. Approved unanimously. (Oñate Greim abstained.) The following items were approved as part of the Consent Agenda:

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for September 2019: Payroll (09/26/19 net cash \$245,437 plus taxes \$89,321) and (10/10/19 net cash \$254,355 plus taxes \$92,453) total

amount of \$681,566; General Expense Payments including Checks (#736-1133), in the amount of \$1,279,478. (LBM 4383)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for September 2019. (LBM 4384)

Siragusa noted the Library received a 6% reduction in premiums which in part is due to employee participation in Humana's wellness programs during 2019.

Motion by Howard Barnes to approve the following Action Agenda items before the Board. Second by Dorsey. Approved unanimously.

Move approval of the recommendation of the Chief Executive to renew contract with Humana for employee health insurance at a total cost of approximately \$1,280,000 for plan year January 1, 2020-December 31, 2020. (LBM 4385)

Move approval of the recommendation of the Chief Executive to renew the contract with Humana for dental insurance at a total cost of approximately 77,490.00 for plan year January 1, 2020 – December 31, 2020. (LBM 4386)

Move approval of the recommendation of the Chief Executive to contract with US Able for Life and Disability insurance at a total cost of approximately \$32,325 for plan year January 1, 2020 – December 31, 2020. (LBM 4387)

C. Kemper discussed the Director's Report with the Board. (LBM 4388)

Motion by Dominik to adjourn. Second by Dorsey. Approved unanimously.

The meeting adjourned at 3:15 p.m.

Secretary

Date