

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – December 15, 2015**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 15, 2015 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President  
David Mayta  
Billie Howard Barnes  
Rose Marie Bell  
Leon Dixon  
Claudia Oñate Greim  
Marilou Joyner

MEMBERS ABSENT: Olivia Dorsey

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Michael Bollinger, Director of Information Technology  
Teresa Bolton, Assistant Director / Customer Services Manager  
Melissa Carle, Library Systems and Service Program Manager  
Carrie Coogan, Director of Public Affairs & Community of Readers  
Elizabeth Eddings, Administrative Officer  
Jerry Houchins, Operations Manager  
Joel Jones, Deputy Director of Library Services  
Cheptoo Kositany-Buckner, Deputy Director of Strategic Initiatives  
Jamie Mayo, Assistant Director of Youth and Family Engagement  
Kristin Nelson, Director of Development  
Eli Paul, Special Collections Manager  
Debbie Siragusa, Deputy Director of Administration / Chief Financial Officer  
Kaite Stover, Director of Reader's Services  
Katie Taylor, Volunteer Coordinator  
Karen Weitzel, Director of Human Resources  
Steve Woolfolk, Assistant Director of Public Affairs  
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Tom Platt  
Madaline Walter

J. Kemper called the meeting to order at 4:35 p.m.

**Motion by Mayta to approve the minutes of the November 17, 2015 regular Board meeting. Second by Dixon. 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 Oñate Greim to approve the Consent Agenda items before the Board. Second by Howard Barnes. Approved unanimously.** 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 October 2015: Payroll (10/15/15 net cash \$217,824 plus taxes \$86,543) and (10/29/15 net cash \$263,106 plus taxes \$131,269) and (11/12/15 net cash \$216,125 plus taxes \$86,264), total amount of \$1,001,131; General Expense Payments including Checks (#165917-166256), in the amount of \$879,148. (LBM 4075)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for October 2015. (LBM 4076)**

**Motion by Mayta to approve of the recommendation of the Chief Executive to extend the contract with NickiFit, LLC ("NickiFit") for fitness class instructor services for an annual amount not to exceed \$16,000. Second by Joyner. Unanimously approved. (LBM 4077)**

Discussing the Proposed Board Calendar C. Kemper commented that the proposed calendar and topics are presented for Trustee review. (LBM 4078) The calendar will be placed on the January agenda for affirmation by the Board.

Coogan presented an update on Public Affairs and Community of Readers. Highlights from the presentation include information on current programs and growth opportunities.

C. Kemper discussed the Director's Report with the Board. (LBM 4079)

**Motion by Mayta to adjourn. Second by Howard Barnes. Approved unanimously.**

The meeting adjourned at 5:35 p.m.

---

Secretary

---

Date