

## MINUTES

### **Kansas City Public Library Board of Trustees Special Meeting –August 7, 2018**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, August 7, 2018 at 4:45 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

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

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  
Karen Weitzel, Director of Human Resources  
Steve Wieberg, Writer / Copy Editor  
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Kathie Allison, Friends of the Library  
Rodney Gray, Polsinelli  
Patrick Shami, TJP Strategies

J. Kemper called the meeting to order at 5:04 p.m.

**Motion by Dorsey to approve of** the recommendation of the Chief Executive to adopt and authorize the Board President to sign the attached resolution to authorize the Chief Executive to move forward with the placement of the following question before the voters on the November 6, 2018 ballot:

KANSAS CITY PUBLIC LIBRARY DISTRICT  
LIBRARY QUESTION

For the purpose of renovating and replacing aging Library facilities, enhancing spaces, safety and programming for children, seniors and families, expanding services, access to computers and collections to serve public demand, and for the general operation of public libraries, shall the Board of Trustees of the Kansas City Public Library District be authorized to levy an additional eight cent (\$.08) tax over the present property tax for the free public library?

**Second by Howard Barnes. Approved unanimously. (LBM 4291)**

**Motion to adjourn by Joyner. Second by Dominik. Unanimously approved.**

The meeting concluded at 5:10 p.m.

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Secretary

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Date