

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting — July 20, 2010

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, July 20, 2010 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: David Mayta, Vice President (Chairperson)
Joan Caulfield (by phone)
Fran Daniel
Leon Dixon
Olivia Dorsey
Billie Howard Barnes
Claudia Oñate Greim

MEMBERS ABSENT: Rose Marie Bell
Jonathan Kemper

STAFF PRESENT: Crosby Kemper III, Chief Executive
Claudia Baker, Director of Development
Reed Beebe, Administrative Officer
Dorothy Elliott, Deputy Executive Director for Branch and
Outreach Services
Crystal Faris, Director of Teen Services
Henry Fortunato, Director of Public Affairs and Communication
Kathleen Hinton, Senior Financial Accountant
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
Debbie Siragusa, Chief Financial Officer
Kaite Stover, Head of Central Library Readers
and Circulation Services
Donna Whitner, Finance Coordinator

OTHERS PRESENT: John Haertling

Mayta called the meeting to order at 4:30 p.m.

Motion by Dorsey to approve the minutes of the June 11, 2010 Finance and Audit Committee meeting and the June 15, 2010 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 Caulfield to approve the Consent Agenda items before the Board. Second by Oñate Greim. 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 June 2010: Payroll (06/17/10 net cash \$206,424 plus taxes \$79,393) and (07/01/10 net cash \$208,339 plus taxes \$80,828), total amount of \$574,984; General Expense Payments including Checks (#148260-148530), in the amount of \$796,720. (LBM 3585)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for June 2010. (LBM 3586)

Move approval of the recommendation of the Chief Executive to authorize the payment of \$508,895.62 to the Public School Retirement System on or before December 31, 2010, as the Library's contribution for the 2010 calendar year. (LBM 3587)

Move approval of the recommendation of the Chief Executive to authorize the contract with and/or make payment to the attached list of vendors in amounts not exceed those detailed in the attached list of vendors. (LBM 3588)

Daniel arrived at 4:36 p.m.

Kemper introduced Haertling, the Library's account executive with Lockton Companies, LLCs, who discussed the Library's proposed contracts with The Traveler Company, Inc. Chubb Group of Insurance Companies. He stated that the Library had a good risk management program that was attractive to insurance companies, and that The Traveler Company, Inc. had offered to provide workmen compensation training to Library staff to help reduce workmen compensation costs.

Motion by Daniel to approve the recommendation of the Chief Executive to contract with The Travelers Company, Inc. and Chubb Group of Insurance Companies for coverages outlined below and to authorize the payment of total premiums and fees to Lockton Companies LLC of \$135,481.50 for FY 2010-2011. Second by Dorsey. Approved unanimously. (LBM 3589)

Motion by Daniel to approve the recommendation of the Chief Executive to authorize the Library to make payment for a DVD/CD security vault system to Vernon Library Supplies in an amount not to exceed \$21,586.50. Second by Dorsey. Approved unanimously. (LBM 3590)

Motion by Dorsey to approve the recommendation of the Chief Executive to authorize the Library to contract for and make payment for professional services for web content programming services with Accidental Lizard, LLC in an amount not to exceed \$27,300. Second by Oñate Greim. Approved unanimously. (LBM 3591)

Kemper discussed the Director's Report for June 2010. (LBM 3592) He stated that the Black Archives of Mid-America, Inc.'s Board of Trustees was in the process of recruiting an executive director and that the process of securing funding for the Black Archives of

Mid-America, Inc. from historic tax credits had slowed somewhat. He updated the Board on developing Tax Increment Financing (“TIF”) issues that might impact the Library, and informed the Board about his efforts to work with the Kansas City Public School District and charter schools in the area to develop a memorandum of understanding between those two parties.

Kemper explained to the Board that the concept abstract for the online encyclopedia of Kansas City history was still a work in progress, and that Library staff would continue to work on it and update the Board on the project’s development.

Kemper noted that the strategic plan objectives had been moved to the Library’s Master Plan, and that the Board would receive updates on the strategic objectives on a quarterly, rather than monthly, basis.

Fortunato discussed past and upcoming programming events at the Library, including the recent National Association for the Advancement of Colored People (“NAACP”) event held at the Library.


Kemper and Beebe updated the Board on the Anderson Group’s marketing efforts for the Nine Muses Café.

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

The meeting adjourned at 5:30 p.m.



Secretary



Date