

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – August 23, 2016**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, August 23, 2016 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  
Leon Dixon  
Olivia Dorsey  
Marilou Joyner

MEMBERS ABSENT: Claudia Oñate Greim  
Rose Marie Bell  
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Michael Bolinger, Director of Information Technology Services  
Carrie Coogan, Deputy Director for Public Affairs and  
Community Engagement  
Crystal Faris, Director of Youth & Family Engagement  
Elizabeth Eddings, Administrative Officer  
Joel Jones, Deputy Director of Library Services  
Kathleen Hinton, Finance Manager  
David Lacrone, Digital Branch Manager  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Kaite Stover, Director of Reader's Services  
Karen Weitzel, Director of Human Resources  
Heather Zoellner, Executive Assistant / Manager of Executive  
Services

OTHERS PRESENT: Tom Platt  
Cameron Rohn  
Aaron Jones

J. Kemper called the meeting to order at 4:33 p.m.

**Motion by Howard Barnes to approve the minutes of the July 26, 2016 regular Board meeting. Second by Dorsey. 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 Dorsey 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 July 2016: Payroll (07/21/16 net cash \$214,354 plus taxes \$86,090) and (08/04/16 net cash \$222,236 plus taxes \$89,616), total amount of \$612,296; General Expense Payments including Checks (#168320-168570), in the amount of \$1,510,500. (LBM 4126)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for July 2016. (LBM 4127)**

**Motion by Howard Barnes to approve the recommendation of the Chief Executive to re-affirm Library Board Policy 004 (Code of Ethics). Second by Mayta. Approved unanimously. (LBM 4128)**

**Motion by Mayta to approve the recommendation of the Chief Executive to ratify payment to KCPT Public Television ("KCPT") for the production of the William Shakespeare *Meet the Past* event at cost of \$14,000. Second by Joyner. Approved unanimously. (LBM 4129)**

Siragusa explained RSM implementation of Office 365 financial benefits for the Library and introduced RSM staff, Cameron Rohn and Aaron Jones. The Board further discussed the possible inclusion of public computers, migration costs, and Sharepoint.

**Motion by Mayta to approve the recommendation of the Chief Executive to finalize a contract with RSM US, LLP ("RSM") for information technology consulting and implementation services at an amount not to exceed \$50,000. Second by Howard Barnes. Approved unanimously. (LBM 4130)**

Siragusa discussed the Titan Protection & Consulting contract for security services. The Board further discussed contract terms, Titan staff improvements, costs and patrol car assistance.

**Motion by Mayta to approve the recommendation of the Chief Executive to contract with Titan Protection & Consulting, Inc. ("Titan") for security officer services at the Bluford, North-East, Plaza, Southeast, Trails West, Waldo and Westport branches for an annual amount not to exceed \$332,000. Second by Dorsey. Approved unanimously. (LBM 4131)**

**Motion by Joyner to approve the recommendation of the Chief Executive to accept the Board Work Plan 2016-2017 And Strategic Retreat Report. Second by Dixon. Approved unanimously. (LBM 4132)**

C. Kemper presented the Comprehensive Annual Financial Report from the BKD Audit. Siragusa stated auditors gave us a clean audit report and we are early adapters of GASB 77.

LaCrone presented an update on the digital branch. LaCrone discussed the new Library Website, new KC History/MVSC site, BiblioCore Web Catalog, Next Digital

Encyclopedia site, and KCResearch. Howard Barnes asked for the new KC History site information to be sent to teachers.

C. Kemper discussed the Director's Report with the Board. (LBM 4133) C. Kemper presented the new Youth and Family Engagement Newsletter to be distributed to the board on a regular basis.

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

The meeting adjourned at 5:52 p.m.

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Secretary

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Date