

MINUTES

Kansas City Public Library Board of Trustees Special Meeting – November 21, 2019

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Thursday, November 21, 2019 at 4:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Claudia Oñate Greim, Acting President
Laura Dominik
Billie Howard Barnes
Rose Marie Bell
Leon Dixon
Susie Kenney

MEMBERS NOT PRESENT: Jonathan Kemper, President
Olivia Dorsey
Marilou Joyner

STAFF PRESENT: Jessica Addo, Administrative Officer
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

Oñate Greim called the meeting to order at 4:06 p.m.

The board discussed the proposed Board Statement.

Kenney arrived 4:09 p.m.

Motion by Dominik to approve the proposed Board Statement regarding the Executive Director's Nomination to be the next Director of the Institute of Museum and Library Services and to authorize the President or Acting President to approve any required changes to the statement prior to its release. Second by Bell. Upon a roll call vote being taken, the vote was 5-1 with Howard Barnes voting no. Motion Carried. (LBM 4397)

The meeting adjourned at 4:17 p.m.

Secretary

Date