COMMITTEE NOTES

Building Oversight Committee Meeting Kansas City Public Library Board of Trustees March 6, 2023

The Building Oversight Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, March 6, 2023 at 1:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, MO., 64105.

MEMBERS PRESENT:	Denesha Snell (Chair)
	Pete Browne, President
	Claudia Oñate Greim

OTHER TRUSTEES PRESENT: Laura Dominik Jonathan Kemper

STAFF PRESENT:	John Herron, Chief Executive
	Mike Daly, AV Supervisor
	Brianna Daniels, Administrative Officer
	Crystal Faris, Deputy Director of Youth & Family Engagement
	Jerry Houchins, Director of Building Operations
	Joel Jones, Deputy Director of Library Services
	Heather Pedersen, Executive Assistant / Manager of Executive
	Services
Margaret Perkins-McGuinness, Deputy D	Margaret Perkins-McGuinness, Deputy Director for Philanthropy
	Debbie Siragusa, Assistant Director / Chief Operating Officer
	Amanda Quance, Manager of Special Projects

OTHERS PRESENT: Jenn Isom

Snell called the meeting to order at 1:01 p.m.

Oñate Greim arrived at 1:02 p.m.

Siragusa introduced Jenn Isom from Isom Collective. Isom described the recommended changes to the layout of the 3 North space and the different pieces of furniture selected for the space.

Trustees and Library staff toured the 3 North space with Isom from 1:15 p.m. to 1:35 p.m.

Kemper left at 1:16 p.m.

Isom showed the different materials and colors recommended be used in the 3 North space.

Oñate Greim left at 1:45 p.m.

Discussing other projects, Siragusa reported that the study pods purchased for the Plaza and Waldo branches have been consistently in use. Branch Managers have visited the pods and shared their feedback about the effectiveness and interest in purchasing more for the branches. Siragusa described the five study pods that the Library is interested in purchasing for the other branches and will bring to the Board at a future board meeting.

With all scheduled business completed, Snell adjourned the meeting at 2:02 p.m.

Denesha Snell, Chair Building Oversight Committee Date