## **MINUTES**

## Kansas City Public Library Board of Trustees Special Meeting – April 25th, 2023

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, April 25th, 2023, at 3:00 p.m. online.

MEMBERS PRESENT: Pete Browne, President

Laura Dominik

Claudia Oñate Greim

Denesha Snell India Williams

MEMBERS NOT PRESENT: Billie Howard Barnes

Jonathan Kemper Susie Kenney Michelle Smirnova

<u>STAFF PRESENT</u>: John Herron, Chief Executive

Carrie Coogan, Deputy Director of Public Affairs and

Community Engagement

Brianna Daniels, Administrative Officer

Joel Jones, Deputy Director of Library Services

Heather Pedersen, Executive Assistant / Manager of Executive

Services

Margaret Perkins-McGuinness, Deputy Director for Philanthropy Debbie Siragusa, Assistant Director / Chief Operating Officer Jennifer Tufts, Community Engagement Project Manager

Karen Weitzel, Chief People Officer

Steve Woolfolk, Director of Programming and Marketing

OTHERS PRESENT: Nathaniel Cooper

Ingred Sidie

The meeting began at 3:09 p.m.

Coogan introduced Ingred Sidie and Nathaniel Cooper from local brand agency Design Ranch. Cooper discussed the process for creating new branding for the Library, explaining the factors considered when selecting the logo, typography, and color palette. Sidie presented the Library's new logo and branding and outlined how it represents the values of the Library. Design Ranch will work with the Library on an internal rebranding process over the next few months, followed by public implementation and rollout.

Oñate-Greim left the meeting at 3:16 p.m.

Secretary Date	 <del></del>	