CALL TO ORDER

The meeting was called to order by Pat Pettey, Chair at the Kansas City Kansas Public Library – West Branch.

Members attending: Pat Garmon, Judy Anderson, Jim Jarsulic, Angela Lawson, Pat Pettey, Chuck Stites, Korri Thompson, Jody Boeding, John “Tiny” McTaggart, Micki Hill.

Support Advisors: Carol Levers, David Hanson, Jack Granath, Linda Wolford.

Staff: Kathleen VonAchen, Reginald Lindsey, Debbie Jonscher, Ryan Carpenter, Diana Jimenez.

APPROVAL OF MINUTES

The motion was made by Chuck Stites to approve minutes of the March 20, 2018 meeting. The motion was seconded by Jody Boeding. Motion passed unanimously.

2018 BUDGET

Reginald Lindsey, Budget Director for the Unified Government, presented a general overview of the 2018 Budget. Reginald passed out requested information on the County Library Fund – Statement of Revenues & Expenditures for 2015-2019.

- A 2.5% revenue increase with a 3% or 5% expenditure increase; and
- A 5% revenue increase with a 3% or 5% expenditure increase

Budget set for $3,203,704 with an added reserve of $280,000 towards an ending fund balance of $874,946 for the Wyandotte County Library District for the year 2019.

Allocate budget disbursements for the year 2019:

- $2,323,487.00 to the KCK Public Library
- $202,044.00 to the Bonner Springs City Library
- $398,173.00 to the Turner Community Library
- The stipulation that the funding for the salaries & benefits of the Schlagle Library employees up to $74,400.00 be paid from the KCK Public Library’s allocation.
Chuck Stites made the motion. Micki Hill second. All in favor, none opposed.

REPORTS

Bonner Springs City Library

Jack Granath with the Bonner Springs Public Library reported the following events & activities:

- **Program Highlights:**
  - Legislative Coffee with Senators Pat Pettey and Steve Fitzgerlad
  - Grant Writing Workshop provided by K-State Research & Extension
  - Annual Bookmark Contest
- **Bonner Springs Farmer’s Market** Saturday mornings from 8:00AM to 12:00PM at Kelly Murphy Park
- **Books Blocks Bubbles & Bones featuring Dinosaurs!** Saturday, April 28, 2018 from 9AM to 12PM

Kansas City, Kansas Public Library

Carol Levers with the Kansas City, Kansas Public Library reported the following:

- National Bookmobile Day was celebrated on April 11th
- Ribbon cutting for the construction at West Wyandotte was held on April 16th
- Public Library Association conference was held on March 20 – 24. Speakers included Sally Yates, Hasan Minhaj and Tim Wu

Turner Community Library

Sara Gill reported the following activities and events at the Turner Community Library:

- Turner turns 10! March’s 10th Anniversary celebrations were a success
- Dr. Seuss’s Birthday party had 323 attendees
- Big Stats Gain in March:
  - Program attendance +65%
  - Volunteer hours +593%
  - Audiobooks +85.2%
- Mulan Singalong & Boot Camp on Saturday, May 19th at 11AM
- Stone Jewelry Workshop on Saturday, June 2nd at 11:30AM
- Learn to play Ukulele! All summer beginning June 5th at 6PM

Adjournment

Pat Pettey made the motion to adjourn the meeting. Motioned carried.