

**WYANDOTTE COUNTY LIBRARY BOARD  
MINUTES FOR REGULAR MEETING  
JANUARY 23, 2018**

**CALL TO ORDER**

The meeting was called to order by Pat Pettey, Chair at the Turner Library.

Members attending: Judy Anderson, Jim Jarsulic, Angela Lawson, Korri Thompson, Pat Pettey, Jody Boeding, Jim Kendall and John “Tiny” McTaggart.

Support Advisors: Carol Levers, David Hanson, Jack Granath, and Louisa Whitfield-Smith.

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

**Approval of Minutes**

Minutes were not taken at the last board meeting; didn’t meet quorum. In September 2017 members discussed the responsibilities of each member.

**Introductions**

Introductions were made by all members and support advisors.

The board welcomed new members:

- Jody Boeding appointed by Commissioner McKiernan
- Korri Thompson appointed by Commissioner Townsend

**REPORTS**

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

- Jazz on the Lake raised a record \$13,082
- Increases in program attendance and use of electronic resources
- Decreases in use of physical recourses (except for programming)
- Launched the following programs:
  - Flying High Summer Literacy Program
  - 1,000 Books before Kindergarten Program

- Bonner Springs Farmers' Market
- Record attendance at events:
  - 7<sup>th</sup> Annual Books, Blocks and Bubbles Young Child Fair
  - Summer Reading Program
  - Boo Bash
  - Santa Visit

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

- New website was launched on Dec. 5, 2017
- A Night at the Savoy is on Feb. 17, 2018 at 7:00pm at the Main Library
- eContent for Winder provides access to digital collections such as databases, eBooks, music and television

Louisa Whitefield-Smith with the Turner Library reported the following –

- Turner Community Library turns 10 in March!
- Dr. Seuss's Birthday Party on March 1<sup>st</sup> at 5pm
- An increase of 1658 items or 4.2% over calendar year 2016
- Hannah Rocha is the new full time library associate

### **Board Training**

Kathleen VonAchen, Chief Financial Officer of the Unified Government, reviewed the Library Board presentation that was presented to the Commissioners this past fall. Pat Pettey shared that board training should be an annual event.