CALL TO ORDER

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


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

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

APPROVAL OF MINUTES

The motion was made by James “Bundy” Jenkins to approve minutes of the March 17, 2015 meeting. The motion was seconded by Bundy Jenkins. Motion passed unanimously.

2018 BUDGET


- Mill Rate stays the same
- Consolidated library total to 2.7 mil.

Budget set for $2,716,261 with an added reserve of $281,731 towards an ending fund balance of $572,474 for the Wyandotte County Library District for the year 2018.

Allocate budget disbursements for the year 2017:

- $2,212,845.00 to the KCK Public Library
- $192,423.00 to the Bonner Springs City Library
- $379,212.00 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.

Faye Thicklin made the motion. John “Tiny” McTaggart second. All in favor, none opposed.

REPORTS

Jack Granath with the Bonner Springs Public Library reported the following events & activities –
- 7th Annual Books, Blocks, Bubbles & Barks Child Fair on Saturday April 29, 2017
- Bonner Farmers Market - Saturday mornings starting on May 6th to October 28th at Kelly Murphy Park
- Permission Secured to digitize the Bonner Springs Chieftain through 2000
- Special outreaches at the Bonner springs Elementary School Wellness Fair, the USD 204 staff in-service and Barnyard Babies at the Ag Hall
- Public Forum on diversity with BSHS Diversity Leadership Team
- Teen Writing Group with Author Bethany Hagen
- Annual Bookmark contest for National Library Week

Carol Levers with the Kansas City, Kansas Public Library reported the following –
- Katheryn Russell-Brown Little Melba Event held on March 22nd - 37 people attended
- March @ the library: main staff help multiple story time outreaches, Turners Dr. Suess program has 256 people, West had pop-up library at a Japanese culture convention
- Main staff conducted tour for recent Congolense immigrants
- South partnered with Diagnostic Imaging Centers mobile lab to host mammograms and manicures
- Turner had 2 homeschool Friday programs
- West hosted a Spanish language program on emotional intelligence
- Schlagle held workshops for both Boy Scouts and Brownies to help complete science related badges
- Best-selling author Eric Jerome Dickey at Reardon Convention Center on April 29th

Adjournment

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