

**Wyandotte County Library Board
Minutes for Regular Meeting
January 17, 2017**

Call to Order

The meeting was called to order by Chuck Stites, Vice Chair at the Turner Community Library.

Members attending: Jim Jarsulic, John McTaggart, Pat Garmon, Judy Anderson, James Jenkins, and Angela Lawson.

Members absent: Pat Pettey Jim Kendall and Alvin Sykes.

Support Advisors: Carol Levers, Jack Granath, Sara Gill & Kathleen VonAchen.

Staff: Grant Williams & Diana Jimenez, Unified Government Staff.

Approval of Minutes

The motion was made by Jim Jarsulic to approve the minutes of the April 19, 2015 meeting. The motion was seconded by John McTaggart. Motion passed unanimously.

Introductions and Announcements

Chuck informed the board that Betty Roberts, who was on the board for over twenty years, passed away few months back.

Old Business

Kathleen VonAchen explained that part of the Library Board money comes from the Unified Government and are required by state law to publish the forms. In the past the Budget department would “cut and paste” the funds and they accidentally failed to include the Library Board, but was later approved by the Commission. The new fiscal year just started and so far on budget!

Library Updates

Bonner Springs City Library

Jack Granath, Director of the Bonner Springs City Library reported the following activities & events:

- A new teen writing group came out of National Novel Writing Month in November. Thirteen teens participated in NaNoWriMo, seven of the teens actually completed their novel.
- Had 486 at annual Boo Bash Halloween Party
- Workforce Partnership Mobile Unit continues to stop once a month at the library, offering help with job finding, resume writing and interviewing.
- Jazz on the Lake Biennial fundraiser on Feb. 18th from 6 to 11:00.
- Drum Safari Puppet Show Feb. 25th at 2:00
- Recycling Event will be March 9th through the 15th
- Legislative Coffee with Senator Steve Fitzgerald and Representative Tom Burroughs on March 11th at 10:30
- Books, Blocks, Bubbles and Barks will be April 29th

Turner Community Library

Sara Gill, with the Turner Community Library reported the following activities & events:

- New windows in the building
- Free tax help in February on Thursdays starting at 10:00

Kansas City Kansas Public Library

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

- Starting Jan. 23rd KCKPL will have a new phone number. You can call the one phone number and reach any branch or department. The new number is 913.295.8250.
- Eagle Days will be on Jan. 21st and Jan. 22nd
- Jane Elliott will be at Memorial Hall on Feb. 17th from 6:00 to 8:00
- Top floor at F.L. Schlagle Library completed

Adjournment

Jim Jarsulic made a motion to adjourn the meeting and John "Tiny" McTaggart seconded the motion.

Motion carried.