

**WYANDOTTE COUNTY LIBRARY BOARD  
MINUTES FOR REGULAR MEETING  
APRIL 17, 2018**

**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 11<sup>th</sup>
- Ribbon cutting for the construction at West Wyandotte was held on April 16<sup>th</sup>
- 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 10<sup>th</sup> 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 19<sup>th</sup> at 11AM
- Stone Jewelry Workshop on Saturday, June 2<sup>nd</sup> at 11:30AM
- Learn to play Ukulele! All summer beginning June 5<sup>th</sup> at 6PM

## **Adjournment**

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