

**Wyandotte County Library Board  
Minutes for Regular Meeting  
March 20, 2018**

**Call to Order**

The meeting, which was held at Kansas City Kansas Public Library South Branch, was called to order by Pat Pettey, Chairperson.

Members attending: Pat Pettey, Pat Garmon, Jim Jarsulic, Judy Anderson, Jim Jarsulic, Angela Lawson, Jody Boeding and Chuck Stites.

Members absent: Alvin Sykes and Jim Kendall.

Support advisors present: Jack Granath, Debbie Jonscher, Ryan Carpenter, Diana Jimenez, Dave Hanson, and Micki Hill.

**Approval of Minutes**

The motion was made by Jody Boeding to approve the minutes of the January 23, 2018 meeting. The motion was seconded by Pat Garmon. Motion passed unanimously.

**Introductions and Announcements**

Introductions were made by all members and support advisors present.

**Library Updates**

**Kansas City Kansas Public Library**

The following activities and events for the Kansas City Kansas Public Library:

- Night of the Savoy was held on Feb. 17<sup>th</sup>
  - 300 people attended
  - 86% rated as excellent
  - 35% first timers at the library

**Bonner Springs City Library**

Jack Granath reported the following activities and events at the Bonner Springs City Library:

- New programs
  - What's New Wednesdays – Every first and third Wed. after school to hear about new books
  - Tai Chi at the library – Basics of Tai Chai Saturdays at 9:00am
  - After Hours Game Night – Johnson County Research Extension has European style board games for the community to enjoy one Friday a month
- Author visits
  - Craig Niebaber

- George Frazier
- Reading Roundhouse Renovation – New paint and technology upgrade in progress
- KS Poet Laureate Keven Rabas – March 22<sup>nd</sup> at 6:30
- Workshop Wednesdays – 12 weeks every Wednesday at 5:00
- Grant Writing Workshop – Friday April 13<sup>th</sup> from 9:00 to 3:00

### Turner Community Library

The following activities and events at the Turner Community Library:

- Celebrated 10 years with pancake breakfast
- Upcoming improvements
  - “Bear’s Den” in Turner Rec. Center
  - New carpet
  - New paint
  - New office environment

### Budget

Debbie Jonscher, Finance Deputy Director for the Unified Government, presented a proposed budget for the Wyandotte Public Libraries that included budget figures outlining two proposed budget options with the mill rate remaining the same for both options. The options proposed, and attached for this record, were as follows:

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

Pat Garmon asked if the board could get a proposal in April for a 3% increase.

Pat Pettey stated the board usually votes in April, but can vote in May if they don’t meet quorum.

The Kansas City, Kansas Public Library presented budget proposal requests asking for a proposed increase of 5% in the 2019 budget. Bonner Springs City Library presented a budget proposal requesting a 1.4% increase in both City and County revenue.

The Board will vote on the 2019 budget proposal at the next meeting that will be held on April 17th at the West Branch Library.

### Adjournment

Chuck Stites made a motion to adjourn the meeting and Angela Lawson seconded the motion. Motion carried.