

**WYANDOTTE COUNTY LIBRARY BOARD MINUTES
REGULAR MEETING - TURNER COMMUNITY LIBRARY
JANUARY 15, 2019
4:00 PM**

CALL TO ORDER

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

Members attending: Pat Pettey, Jim Jarsulic, Jack Granath, Angela Lawson, Korri Hall-Thompson, Jody Boeding, John "Tiny" McTaggart, Alvin Sykes, Judy Anderson.

Support Advisors: Carol Levers, Jack Granath, and Aaron Froelich.

Staff: Kathleen VonAchen, Katie Devlin, Diana Jimenez, Lisa Rangel.

APPROVAL OF MINUTES

The motion was made by Tiny McTaggart to approve minutes dated September 18, 2018. The motion was seconded by Jody Boeding. Motion passed unanimously.

INTRODUCTIONS/ANNOUNCEMENTS

Pat Pettey announced the transition of Diana Jimenez to Lisa Rangel for transcription of the Library Board meetings.

Carol Levers announced that they are currently looking for the replacement of David Hansen and two other positions to fill two retirements.

2019 BUDGET

Kathleen VonAchen, Budget Director for the Unified Government provided an overview of the potential impact from as result of losing the appeal with the Kansas Entertainer (Hollywood Casino) who is requesting to drop their property value from \$38M to \$25M. Should the Unified Government lose the appeal it will impact the City, County, Junior College and the Bonner Springs School District. This is often referred to as the Dark Store Theory.

- Potential impact if appeal is lost:
 - Total of \$15M will need to be refunded
 - Each year \$2.5M – \$2.7M must be refunded
 - Library portion would be approximately \$60,000 - \$70,000 per year

LIBRARY UPDATES

Kansas City, Kansas Public Library

Carol Levers, Director of the Kansas City, Kansas Public Library reported the following:

- 2018 Circulation by location total: 977,304
- 2018 Programs/Outreach
 - Programs collectively totaled 5,353; attendance: 57,834
 - Outreach collectively totaled 970; attendance: 74,232
- 2018 Calendar Year Statistical Summary – Branch Overview
- 2018 Community Statistics (Reading total: 153,078 / Database Sessions total: 12,043)
- 2018 Calendar eContent Stats – Reading total: 153,078; Database Sessions total: 12,043
- Library in the Park (1,360 attendees; 37.7% aware via Facebook; Event Rating: 85% Excellent)
- Dia de los Muertos Event (826 Attendees; Event Rating: 72.6% Excellent)
- KCKPL Mobile App
 - Available through Apple App Store and Google Play Store
 - Search for KCKPL Mobile (Spanish version available soon)
- Future Events
 - Winter Reading – January 1 – February 28
 - eCommunity Winter Push through January 31
 - Author Event with Kiki Swinson & Tiffany Warren, April 13 @ 2:30 pm (Reardon Center)
- **Eagle Days at Wyandotte County Lake January 19-20 (*weather permitting*)
 - Revised date: This event is now only ONE day, January 20, 9:00 am to 4:00 pm

Turner Community Library

Aaron Froelich, Branch Manager of the Turner Library reported the following:

- December 2018 print material circulation increased 52%
- Audio Visual increased 41%
- Outreach program increased 15%
- Programs partnered with Turner Recreation Commission:
 - Days In Out (help parents with school closings)
 - Turner Hub for Teens
 - Teen hangout
 - Diner seating
 - Charging station
 - Game station
 - Adult Hub for kids' night events (forthcoming)

Bonner Springs Library

Jack Granath, Director of the Bonner Springs Library reported the following:

- 2018 Boo Bash with 600 attendees
- Food for Fines
 - Cleared \$530.65 in fines
 - Received 600 lbs of food fines, or 500 meals, with wholesale value of \$1,002
- Kitchen Play Set received from Friends of the Library
- Art Reception, Santa, and Noon Year's Eve Party – Collectively 487 attendees
- Upcoming Programs
 - More Than Honey - January 25 @ 2:00 pm (Agri-CULTURE Book Club Film Discussion)
 - Climate Change with Ken Lassman – January 31 @ 6:00 pm
 - Weekly Tax Help with AARP - February 5 – April 9 from 9:00-2:00
 - Community Board Leadership Series
 - Tuesdays in February @ 6:00 pm:
 - Feb 5 Roles and Responsibilities of Board Members/Effective Mtg\
 - Feb 12 Fiscal Responsibilities, Fundraising & Legal & Ethical Issues
 - Feb 19 Understanding Fellow Bd Members/Conflict Resolution
 - Feb 26 Strategic Planning

Free registration at bchladny@ksu.edu or call K-State Extension Office at 913-299-9300 by Thursday, January 31, 2019, to reserve your spot.

- Year in Review
- Signature Programs - Summer Reading; Books, Blocks and Bubbles Young Child Fair; Boo Bash; Famers' Market
- New Regular Programs - Tai Chi, Chair Yoga, Coding Clubs, After Hours Family Game Night, Adult Storytime
- New Product and Services - Tutor.com, Circulation of Museum Passes for Prairiefire with 248 one-on-one sessions in November, 2018
- Personnel – payroll outsourced; loss of PT employee; ARSL; Informal Salary Study & Adjustments
- Technology – faster internet (from 20MB to 500MB)
- Building & Grounds - Reading Roundhouse renovations; paint; added TV, kitchen play set and decal; electricity added for future computers; track lighting replaced; HVAC repaired; gutters and eaves addressed; added two trees and holey boulders.
- Strategic Plan & Policy Revisions – New three-year plan in place and revisions of four policies:
 - Public Art
 - Computer & Internet Use
 - Unattended Children
 - Appropriate Attire
- Statistics

Adjournment

Korri Hall-Thompson made the motion to adjourn, seconded by Jody Boeding. Motioned carried.

****Next meeting scheduled for March 19, 2019 @ KCK Public Library – South Branch****