

**WYANDOTTE COUNTY LIBRARY BOARD MINUTES  
REGULAR MEETING - KCK COMMUNITY LIBRARY (South Branch)**

**March 19, 2019**

**4:00 PM**

**CALL TO ORDER**

The meeting was called to order by John McTaggart, Acting Chair.

Members attending: John “Tiny” McTaggart, Jody Boeding, Jim Jarsulic, Korri Hall-Thompson, Pat Garmon, M.W. Hill, Judy Anderson, Angela Lawson. Absent: Chair, Pat Pettey, Alvin Sykes, Chuck Stites.

**Support Advisors:** Carol Levers, Director of KCK Public Library; Jack Granath, Director of the Bonner Springs Library; Aaron Froelich, Turner Library, Branch Manager – absent.

**UG Staff:** Reginald Lindsey, Debbie Jonscher, Katie Devlin, Lisa Rangel

**APPROVAL OF MINUTES**

A motion was made by Angela Lawson to approve minutes dated January 15, 2019, seconded by Korri Hall-Thompson. Motion passed unanimously.

**INTRODUCTIONS/ANNOUNCEMENTS**

Mr. McTaggart asked for all to introduce themselves including who they were appointed by.

**NEW BUSINESS**

A request was submitted by Ms. Pettey to reschedule the April 16 meeting to **April 9, 2019**, at which time the budget will be discussed. Mr. McTaggart asked if all were available and in agreement to meet on April 9<sup>th</sup>. All available and agreed. Jim Jarsulic pending, as he may be out of town.

**2020 BUDGET - See attached for additional detail**

Debbie Jonscher of the Unified Government Finance Department provided information projecting for the 2020 Budget at 5.75% growth rate for existing real estate and utilities. Personal property assumes a 5% decline due to legislation passed in 2010 making the relative value of the new assets in this category taxed a lower rate.

**Property Tax Revenue Estimate – Factored in worst case scenario for Hollywood Casino lost appeal payments. Also, built in a 3.00% delinquency rate.**

Fund	2020 Original Budget Estimated Mill Levy (No mill Reduction)	%age of Total	2020 Original Revenue w/ 2020 Est. Mill Levy (no deductions)	Hollywood Casino for 2016 Appealed Taxes (including	Less Budgeted Delinquency Rate	2020 Original Revenue w/ 2020 Mill Levy less delinquency rate
Library Delinquency Rates	6.0675	100.0%	\$2,926,356	(\$76,431)	(\$85,498) 3.00%	\$2,764,428

Reginald Lindsey, Budget Manager of the Unified Government shared an overview of the County Library fund statement of Reviews and Expenditures 2016-2020 providing two scenarios reflecting a 3% expenditure increase and a 5% expenditure increase for the library fund and allocations. It's recommended to have a 20% fund balance. *See attachment for detailed information.*

## LIBRARY UPDATES

### Kansas City, Kansas Public Library

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

- **Adult Winter Reading** January 1 – February 28 with 1,130 adults registered and 700 completed the program by readying and logging 4 books
- **eCommunity Winter Push** consisted of Facebook, Instagram, and Spotify ads running from November 1 – January 31:
  - Comparison 17-18 to 18-19
  - eCard Sign-Ups increased: 173%
  - eCommunity Website Traffic: (Page Views +24%; Unique Page Views +27%; Users +47%; New Users +48%; Sessions +39%)
  - eCommunity Traffic Coming from Socials: (Facebook +4500%; Twitter -65%; YouTube -33%)
  - eContent Usage November-January: (Axix360 checkouts -2%; Hoopla chekcouts +118%; Kanopy plays +71%; Flipster views +57%; ezProxy Users +16%)
- **Author Event**
  - A conversation with Kiki Swinson & Tiffany Warren on April 13 at 2:30PM at the Reardon Center RSVP @ [kwoolery@kckpl.org](mailto:kwoolery@kckpl.org)

### Bonner Springs Library

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

#### *Highlights*

- Climate Change Program with author Ken Lassman
- Tax Help with AARP and Friends of the Library
- Valentine's Day Programs with Bonner Spring Arts Alliance (biggest event)
- Coffee & Conversation with Bonner Springs Police Department (homelessness)
- Paper Shredding with ProShred (company drops off bins)

#### *Upcoming Events*

- Tuesday, March 26 at 6:30 PM: **When Freedom Changed America** a Humanities Kansas Program with KU professor John Edgar Tidwell
- Saturday, March 30 at 1:30 PM: **Legislative Coffee** with Senator Pat Pettey, Senator Kevin Braun, and Representative Tom Burroughs (KCK – A.M.) (Bonner – P.M.)
- Saturday, April 13 from 9:00 am to 12:00 pm: **Books, Blocks, Bubbles and Ban! Young Child Fair**
  - Including free parking, story time, superheroes and much more!

#### *Statistics*

- January 2019 vs January 2018
  - Koha Checkouts YTD -14%; E-content: Sunflower eLibrary +63%; Hoopla +97%; Visits -4.1%; new Patron Cards +11%; Computer Usage -14%; Wireless -2%; Programming -29% - Total Programs: 47 in-house programs & 4 outreach programs

- February 2019 vs February 2018
  - Koha Checkouts YTD -9.9%; E-content: Sunflower eLibrary +65%; Hoopla +66%; Visits -1%; new Patron Cards +4.1%; Computer Usage -4.5%; Wireless +6.7%; Programming -19% - Total Programs: 51 in-house programs & 7 outreach.

### **Adjournment**

Mr. McTaggart made a motion to adjourn the meeting, seconded by Mrs. Boeding.

***\*\*Next meeting, NEW DATE scheduled for April 9, 2019 @ KCK Public Library – West Branch\*\****