

WYANDOTTE COUNTY LIBRARY BOARD
ZOOM MEETING

May 19, 2020

3:00 PM

CALL TO ORDER

The meeting was called to order by Pat Pettey, Chair.

Members attending: Pat Pettey, Jim Jarsulic, Korri Hall-Thompson, Pat Garmon, Judy Anderson, Angela Lawson, Jody Boeding and Micki Hill.

Support Advisors: Carol Levers, Director of KCK Public Library; Rochelle McCaulley, Assistant Director of Libraries; Jack Granath, Director of Bonner Springs Library; Aaron Froelich Turner Library, Branch Manager; Jeff Conway, UG Legal; Reggie Lindsey, UG Budget Manager; and Lisa Rangel, UG Administrative Support. A public notice was published for this meeting.

APPROVAL OF MINUTES

A motion was made by Jody Boeding to approve minutes of January 21, 2020, seconded by Micki Hill. Motion passed.

INTRODUCTIONS/ANNOUNCEMENTS

Pat Pettey said I will turn it to Reggie Lindsey for an overview of what the unified government's budget looks like.

Reggie Lindsey provided a budget presentation.

Micki Hill made a motion to approve 8% for the next budget year, seconded by Judy Anderson.

COUNTY LIBRARY FUND - STATEMENT OF REVENUES AND EXPENDITURES 2017-2021						8% Exp Increase
County Library Fund	Historical			Current		Proposed
	2017 Actuals	2018 Actuals	2019 Prelim.	2020 Budget	2020 Forecast	2021 Forecast
Beginning Balance	714,216	873,502	1,042,753	931,927	1,291,868	1,475,841
Revenues	2,813,295	2,954,818	3,173,653	3,238,082	3,255,512	3,515,180
Expenditures	2,654,009	2,785,567	2,924,538	3,365,622	3,365,622	3,634,872
Reserves	0	0	0	294,083	294,083	319,392
Ending Balance (Reserves Not Spent)	873,502	1,042,753	1,291,868	1,098,470	1,475,841	1,675,541
Fund Balance % of Exp.	32.91%	37.43%	44.17%	35.76%	48.05%	50.54%
Mill Rate	6.059	6.059	6.068	6.068	6.068	6.068
Percent Chg. Mill Rate	0.00%	0.00%	0.15%	0.00%	0.00%	0.00%

County Library Allocations	Historical			Current		
	2017 Actuals	2018 Actuals	2019 Prelim.	2020 Budget	2020 Forecast	2021 Forecast
KCK #500 Library	2,107,471	2,212,845	2,323,487	2,439,661	2,439,661	2,661,591
	12.88%	5.00%	5.00%	5.00%	5.00%	9.10%
Turner Library	361,154	379,212	398,173	418,082	418,082	418,082
	12.88%	5.00%	5.00%	5.00%	5.00%	0.00%
Bonner Springs Library	183,260	192,423	202,044	212,146	212,146	235,807
	12.88%	5.00%	5.00%	5.00%	5.00%	11.15%
Consolidated Library Total	2,651,885	2,784,480	2,923,704	3,069,889	3,069,889	3,315,480
	12.88%	5.00%	5.00%	5.00%	5.00%	8.00%

Angela Lawson made a motion, seconded by Jody Boeding to pass the following resolution. Motion carried.

RESOLUTION

The Wyandotte County Library Board Tax Levy Resolution for the Year 2021:

Be it resolved that on this 19th day of May, 2020, the Board of Directors of the Wyandotte County Library, pursuant to its statutory authority, hereby allocates budget disbursements for the year 2021 as: \$2,661,591 to the Kansas City, Kansas, Public Library for its operation; \$235,807 to the Bonner Springs City Library for its operation; and \$418,082 for the operation of the Turner Community Library; with the stipulation that the funding for the salaries and benefits of the Schlagle Library employees up to \$79,848 be paid from the Kansas City, Kansas, Public Library's allocation.

Angela Lawson made a motion, seconded by Korri Hall-Thompson to pass the following resolution.

RESOLUTION

The Wyandotte County Library Board Tax Levy Resolution for the Year 2021:

Be it resolved that on this 19th day of May, 2020, the Board of Directors of the Wyandotte County Library, pursuant to its statutory authority, hereby sets the budget for \$3,634,872 with an added reserve of \$319,392 toward an ending fund balance of \$1,675,541 for the Wyandotte County Library District for the year 2021.

LIBRARY UPDATES

Turner Library – Aaron Froelich

- Provided copies to the group with month events and statistics.

KCK Library - Carol Levers

- Provided copies to the group with month events and statistics.

Bonner Springs Library - Jack Granath

- Provided copies to the group with month events and statistics.

Adjournment

Pat Pettey adjourned the meeting.

Next meeting is scheduled for September 15, 2020 via Zoom.