

WYANDOTTE COUNTY LIBRARY BOARD

South Branch Library

June 21, 2022

4:00 PM

Attendees: Pat Pettey, Chair, Jody Boeding, Vice Chair, Judy Anderson, Korri Hall, Micki Hill, Erica Simpson, Jim Jarsulic, Jacqueline Browne, Laura Flores and Susan Martin.

Absent: District 4–vacant.

Support advisors: Carol Levers, Director of KCK Public Library; Jack Granath, Director of Bonner Springs Library; Aaron Froelich of Turner Library, Branch Manager.

UG Support staff: Debbie Jonscher, Deputy CFO; Reggie Lindsey, UG Budget Manager, Jeff Conway, UG Legal Department and Lisa Rangel, UG Administrative Support.

CALL TO ORDER

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

INTRODUCTIONS/ANNOUNCEMENTS

No new announcements.

APPROVAL OF MINUTES – minutes forthcoming.

NEW BUSINESS –

- Finalize and Vote on Library Budget
- Set meeting date of September 13, 2022, for Library Board Public Hearing
- Proposed meeting dates for 2023

Pat Pettey – asked Reginald to share library financials.

Reginald Lindsay shared [Library Financial Scenarios](#) with the committee reflecting a 9% and 10% scenario. The revenue numbers changed since the May meeting. Because a better estimate was received it was adjusted from \$3.8M and to \$3.6M and it includes a delinquency rate. The reserves are now built into the expenditures. Revenue Neutral is determined by making sure the tax rate adjusts so we're collecting the same amount of revenue as we were collecting in 2022. The amount is currently \$3.5M and that is what we would keep it at for 2023. So, when we look at the mill rate, it would come down to make sure we collect the same amount of revenue. Debbie stated, because the increase in valuation would be built in, to achieve the same revenue number, you would have to decrease the mil. Reggie stated, the [additional revenue](#) recognizes the increase in the value of homes in the county, whereas before with the revenue neutral rate, we were not able to recognize the additional property value across the county.

Library Reports given by:

Kansas City Kansas Public Library – Carol Levers

[Bonner Springs City Library – Jack Granath](#)

[Turner Community Library – Aaron Froelich](#)

Adjournment

*Next regular scheduled meeting is August 23, **2022** @ West Branch Library.*