WYANDOTTE COUNTY LIBRARY BOARD SPECIAL MEETING

South Branch Library

March 8, 2022 4:00 PM

Attendees: Jody Boeding, Vice Chair, Judy Anderson, Korri Hall, Micki Hill, Erica Simpson, and Jim Jarsulic and Susan Martin.

Absent: Pat Pettey, Chair, Don Jolley, Chuck Stites, and District 4-vacant.

Support advisors: Carol Levers, Director of KCK Public Library; Jack Granath, Director, Bonner Springs Library; Aaron Froelich, 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 Jody Boeding, Vice Chair.

INTRODUCTIONS/ANNOUNCEMENTS

No new announcements.

APPROVAL OF MINUTES – Jeff requested one correction to the May 18, 2021, minutes. Correction made to original minutes. Jessica made a motion to accept the September 21, 2021, minutes, seconded by Jim. Minutes approved.

NEW BUSINESS – no new business.

Jody Boeding – provided an overview of the Library Board's history and responsibilities, including the Charter Ordinance.

2022 Meeting Dates

- May 17 (South Library)
- June 21 (West Branch)

Library Reports given by:

Kansas City Kansas Public Library - Carol Levers

Bonner Springs City Library - Jack Granath

Turner Community Library – Aaron Froelich

Adjournment