

**WYANDOTTE COUNTY PUBLIC LIBRARY BOARD**  
**MEETING NOTES – NOVEMBER 15, 2022**  
**F.L. Schlagle Library and Environmental Learning Center**

**I. Call to Order/Attendance**

Erica Simpson, Chair of the KCKPL Board of Trustees called the meeting to order at 4:00pm.

In Attendance: Pat Pettey, Jody Boeding, Judy Anderson, Kori Hall, Erica Simpson, Joe Caiharr, Gregory Todd, Rocki Mayes, and Jim Jarsulic.

Absent: Susan Martin, Micki Hill and Commissioner Davis' Appointee (not yet confirmed).

Support Advisors in Attendance: Carol Levers, Director of KCK Public Libraries, Jack Granath, Director of Bonner Springs Library and Aaron Froelich of Turner Library, Branch Manager.

UG Support Staff in Attendance: Jeff Conway, UG Legal Department, Reginald Lindsey, Treasurer's Office and Lisa Rangel, UG Administrative Support.

**II. Introductions & Announcements**

New Board members introduced: Joe Caiharr, Appointee of Mayor Garner & Gregory Todd, Appointee of Commissioner Bynum. Update for current member Micki Hill, she is now Appointee of Commissioner Johnson and Erica Simpson, Appointee of Commissioner Kane, appointed to Chair of Library Board. In keeping with residency requirements, Commissioner Davis is searching for a replacement for Laura Flores.

**III. Approval of Minutes**

Kori Hall made motion to approve the minutes from the August 23, 2021, meeting. The motion was seconded by Rocki Mayes and was approved by the Board.

**IV. Old Business**

Reginald Lindsey, of the WYCO Treasurer's Office provided an overview of the budget passed in August to review for new members. Member, Rocki Mayes requested a line-item view which are included in [past board meeting documents from USD 500](#). *Note: payouts will be shown under: Approval of Payment of Bills for the Public Libraries. Every 2 weeks it will show all expenditures for the library branches.*

**V. New Business**

Overview of 2023 meeting dates. These include: February 21, 2023 (New Members)  
May 16, 2023 (Budget Presentation)  
June 20, 2023 (Budget Discussion/Decision)  
August 22, 2023 (Public Hearing, if not Revenue Neutral)

**VI. Monthly Library Reports**

[Kansas City Kansas Public Library](#)—Carol Levers

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

[Turner Community Library](#)—Aaron Froelich

**Adjournment**

Meeting adjourned 5:07pm

Next meeting: February 21, 2022 at Turner Community Library