

WYANDOTTE COUNTY PUBLIC LIBRARY BOARD

MEETING NOTES – June 20, 2023

Sixth Floor, City Hall

I. Call to Order/Attendance

Erica Simpson, Chair of the KCKPL Board of Trustees, called the meeting to order at 3:30pm.

Location: Sixth Floor Meeting Room, City Hall, 701 N. 7th Street Trfy, KCK, 66101

In Attendance: Erica Simpson, Jody Boeding, Judy Anderson, Korri Hall, Joe Caiharr, Rocki Mayes, Susan Martin, Jim Jarsulic, and Gregory Todd.

Absent: Micki Hill and Commissioner Davis’ Appointee (not yet confirmed).

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

UG Support Staff in Attendance: Jeff Conway, UG Legal Department, Reginald Lindsey, Debbie Jonscher and Adrian Alemifar, Budget/Treasurer’s Office, Lisa Rangel, UG Support & Liaison.

II. Introductions & Announcements

Roll call=note that six Board members must be in attendance for a quorum.

III. Approval of Minutes

Rocki Mayes made motion to approve the minutes from the May 16, 2023 meeting. The motion was seconded by Joe Caiharr and was approved by the Board.

IV. Business

A. Budget Discussion:

Budget discussion ran from 3:35-3:55pm. Jeff Conway, UG Legal reviewed Revenue Neutral and budget certification dates for the Board. Reggie Lindsey, Debbie Jonscher and Adrian Alemifar provided a statement of revenues and expenditures and answered questions.

As the discussion was ongoing, the Board decided additional time was necessary to finalize the budget and a special session was scheduled for Tuesday, July 11, 2023 at 4:00pm, 5th Floor Conference Room, City Hall. Note that while it is encouraged that all attend in person, Zoom teleconference will be available for those who cannot attend in person.

B. UG Ethics Training:

Ruth Benien, Ethics Administrator for the Unified Government of Wyandotte County, presented the Board with the required ethics training. Additionally, all Board members were provided a copy of the UG Code of Ethics, contact information along with the ethics inquiry process. After the presentation, Board members signed and submitted the Ethics Pledge and Oath to be kept on file.

NOTE: Important Budget Season Dates:

June 15=Final Valuations	June 15=UG Notify taxing entities of neutral rate
July 20=notify if exceeding	July 27=Revenue Neutral Budget due
August 10=Budget Exceeding Rev. Neutral Due	August 14=RN Rate or August 28 to Exceed RN Rate
August 7=Commission votes if Revenue Neutral	August 31=Commission votes if exceeding RN Rate

VI. Library Reports

Monthly reports were submitted from each of the districts and reviewed by Board as time allows.

Kansas City Kansas Public Library—Carol Levers & Sam Moore

Bonner Springs City Library—Jack Granath

Turner Community Library—Aaron Froelich

V. Adjournment--Meeting adjourned 5:25 pm (Motioned by Jody Boeding. Seconded by Korri Hall and carried.)

Next meeting: Budget Voting/Discussion July 11, 2023 4:00pm @ 5th Floor Conference Room, City Hall.