

**WYANDOTTE COUNTY LIBRARY BOARD**  
**MINUTES FOR REGULAR MEETING**  
**APRIL 25, 2017**

**CALL TO ORDER**

The meeting was called to order by Pat Pettey, Chair at the Kansas City Kansas Public Library – West Branch.

Members attending: James “Bundy” Jenkins, Pat Garmon, Judy Anderson, Jim Jarsulic, Angela Lawson, Faye Thicklin, Pat Pettey, Chuck Stites, John “Tiny” McTaggart.

Support Advisors: Carol Levers, David Hanson, Jack Granath, Linda Wolford.

Staff: Kathleen VonAchen, Reginald Lindsey, Ryan Carpenter, Diana Jimenez.

**APPROVAL OF MINUTES**

The motion was made by James “Bundy” Jenkins to approve minutes of the March 17, 2015 meeting. The motion was seconded by Bundy Jenkins. Motion passed unanimously.

**2018 BUDGET**

Reginald Lindsey, Budget Director for the Unified Government, presented a general overview of the 2018 Budget. Reginald passed out information on the County Library Fund – Statement of Revenues & Expenditures for 2014-2018.

- Mill Rate stays the same
- Consolidated library total to 2.7 mil.

Budget set for \$2,716,261 with an added reserve of \$281,731 towards an ending fund balance of \$572,474 for the Wyandotte County Library District for the year 2018.

Allocate budget disbursements for the year 2017:

- \$2,212,845.00 to the KCK Public Library
- \$192,423.00 to the Bonner Springs City Library
- \$379,212.00 to the Turner Community Library

- The stipulation that the funding for the salaries & benefits of the Schlagle Library employees up to \$74,400.00 be paid from the KCK Public Library's allocation.

Faye Thicklin made the motion. John "Tiny" McTaggart second. All in favor, none opposed.

## **REPORTS**

Jack Granath with the Bonner Springs Public Library reported the following events & activities –

- 7<sup>th</sup> Annual Books, Blocks, Bubbles & Barks Child Fair on Saturday April 29, 2017
- Bonner Farmers Market - Saturday mornings starting on May 6<sup>th</sup> to October 28<sup>th</sup> at Kelly Murphy Park
- Permission Secured to digitize the Bonner Springs Chieftain through 2000
- Special outreaches at the Bonner springs Elementary School Wellness Fair, the USD 204 staff in-service and Barnyard Babies at the Ag Hall
- Public Forum on diversity with BSHS Diversity Leadership Team
- Teen Writing Group with Author Bethany Hagen
- Annual Bookmark contest for National Library Week

Carol Levers with the Kansas City, Kansas Public Library reported the following –

- Katheryn Russell-Brown Little Melba Event held on March 22<sup>nd</sup> - 37 people attended
- March @ the library: main staff help multiple story time outreaches, Turners Dr. Suess program has 256 people, West had pop-up library at a Japanese culture convention
- Main staff conducted tour for recent Congolense immigrants
- South partnered with Diagnostic Imaging Centers mobile lab to host mammograms and manicures
- Turner had 2 homeschool Friday programs
- West hosted a Spanish language program on emotional intelligence
- Schlagle held workshops for both Boy Scouts and Brownies to help complete science related badges
- Best- selling author Eric Jerome Dickey at Reardon Convention Center on April 29th

## **Adjournment**

Pat Pettey made the motion to adjourn the meeting. Motioned carried.