

## North Kansas City Public Library Board of Trustees

Board Meeting Minutes: January 25, 2021

The North Kansas City Library Board of Trustees met on January 25, 2021, at 6:00 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Dave Humes, Kathy Peery, Jan Quick, Emily Barnes, Brittany Libra and Vickie Lewis, Director. Lori Mangan attended as staff.

President Dave Humes called the meeting to order at 6:02 p.m.

There were no public comments.

A motion was made to approve the Consent Agenda and was passed unanimously. (Quick / Peery)

A motion was made to approve Budget Line Amendment #126 and passed unanimously. (Quick / Peery)

Vickie Lewis gave the following updates on old/new business:

- Technology Mini-Grant – Wi-Fi Access Points
- Budget Line Item Amendment #126
- Strategic Plan Progress Report First Quarter FY2021
- Building Maintenance – Hot Water Heater
- February 2021 Board Meeting
- General updates

President Dave Humes asked to be make a comment prior to moving into Executive Session. President Humes stated June 30, 2021 would be the end of his second term and although he would like to continue on the Library Board he will not be available. He will not ask to be reinstated for a third term at this time. Dave stated it has been an honor and privilege to serve as a Library Board Trustee and he would like to be considered for an appointment to the Library Board again in the future.

Motion to open Executive Session on a Personnel Matter pursuant to MO Statute RSMo 610.021 (3) at 6:21 was passed unanimously. (Quick / Libra)

Motion to go back into Regular Session at 6:36 pm was passed unanimously. (Libra / Peery)

The Board voted unanimously to adjourn the meeting at 6:37. (Quick / Libra)

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Dave Humes  
President, Board of Trustees

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Vickie Lewis  
Library Director