

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: June 17, 2024

The North Kansas City Library Board of Trustees met on June 17, 2024 at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Jane Quick, Nick Dean, Jessica Lyonford, Bart German, Alicia Stewart, Kaleigh Rangel and Lori Mangan, Director. Jennifer Shea attended as staff. Lyndsey Magrone attended as City Council Representative.

Jane Quick called the meeting to order at 6:00pm.

There were no public comments.

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

Lori Mangan gave the following updates on old/new business:

- FY 2024-2025 Budget
- Strategic Plan
- Election of Library Board Officers
- Summer Reading Program
- General updates

Motion was made to recess into Executive Session requested by Library Board President on a personnel matter pursuant to Missouri Revised Statute 610.021 (3) Personnel and was passed unanimously. (Quick/Dean)

Motion was made to leave Executive Session was passed unanimously.

A motion was made to adjourn the meeting. (Quick/Lyonford)

The Board voted unanimously to adjourn the meeting at 6:29pm.

Jane Quick
Vice-President, Board of Trustees

Bart German
Secretary, Board of Trustees