

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: July 17, 2023

The North Kansas City Library Board of Trustees met on July 17, 2023, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Jane Quick, Nick Dean, Catherine Van Alden, Bart German, Hannah Ankenbauer, Jessica Lyonford and Lori Mangan, Director. Doris Rogers attended as staff. Sheryl Eufinger attended as a member of the public and Anthony Saper attended as City Council Representative.

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

There were no public comments.

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

A motion was mad and the Board voted unanimously to elect Jane Quick as President and Nick Dean as Vice-President. Hannah Ankenbauer was elected as Treasurer and Bart German was elected as Secretary. (Van Alden/Lyonford).

Lori Mangan gave the following updates on old/new business:
2023-2024 Budget Worksheet

The Board voted unanimously to approve the 2023-2024 Budget Worksheet as presented. (German/ Van Alden)

Board Banquet
Admin Rule 15 CSR 30-200.015
Northland Children's Drawing Contest
Summer Reading Program
General updates

A motion was made to adjourn the meeting. (German/ Van Alden)

The Board voted unanimously to adjourn the meeting at 6:20 pm.

Jane Quick
Vice- President, Board of Trustees

Lori Mangan
Library Director