

## North Kansas City Public Library Board of Trustees

Board Meeting Minutes: August 15, 2022

The North Kansas City Library Board of Trustees met on August 15, 2022, at 6:00 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Emily Barnes, Jane Quick, Nick Dean, Lisa Degginer-Wood, Catherine Van Alden, Bart German, Brittany Libra, Jolene Shaw and Lori Mangan, Director. Doris Rogers attended as staff and Anthony Saper attended as City Council Representative.

Emily Barnes 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. (German/Quick)

A motion was made to approve the Code of Ethics & Public Disclosure Policy as presented and passed unanimously. (Quick/Dean)

Lori Mangan gave the following updates on old/new business:  
Library Board Appointment and Reappointment  
Summer Reading Program Update  
General updates

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

The Board voted unanimously to adjourn the meeting at 6:19 pm.

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Emily Barnes  
President, Board of Trustees

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Lori Mangan  
Library Director