

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: January 24, 2022

The North Kansas City Library Board of Trustees met on January 24, 2022, at 6:02 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Toni Cracraft, Catherine Van Alden, Kay Hedrick, , Brittany Libra, , Lisa Degginger-Wood, Bart German and Lori Mangan, Director.

Bart German called the meeting to order at 6:02 pm.

There were no public comments.

A motion was made to approve the Consent Agenda and passed unanimously.
(Cracraft / Van Alden)

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

Email Domain for Library Board

Came up at the Mo Public Library Conference. All Library Board Members will have a Gmail account which will receive the board packet each month at this address.

Budget Line Amendment #130: We received a grant to purchase 4 early literacy computers. They have already been received and installed.

A motion was made to approve budget line amendment #130 and passed unanimously.
(Libra/ Cracraft)

February 2022 Board Meeting Dates: February 28, 2022

General updates

The Board voted unanimously to adjourn the meeting at 6:10pm. (Van Alden/ Cracraft)

Emily Barnes
President, Board of Trustees

Lisa Degginger
Secretary, Board of Trustees