

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: June 12, 2023

The North Kansas City Library Board of Trustees met on June 12, 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, Jolene Shaw, Hannah Ankenbauer, Jessica Lynford and Lori Mangan, Director. Doris Rogers attended as staff. 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.
(Van Alden/Dean)

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

Collection Development Policy

A motion was made to approve the Collection Development Policy as presented and was passed unanimously. (Dean/Quick)

Library Card Policy

A motion was made to approve the Library Card Policy as presented and was passed unanimously. (Dean/German)

Meeting Room Policy

A motion was made to approve the revised Meeting Room Policy as presented and was passed unanimously. (German/Shaw)

2023-2024 Budget

Summer Reading Program

Election of Library Board Officers

General updates

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

The Board voted unanimously to adjourn the meeting at 6:35 pm.

Jane Quick
Vice- President, Board of Trustees

Lori Mangan
Library Director