

## North Kansas City Public Library Board of Trustees

### Board Meeting Minutes: August 21, 2023

The North Kansas City Library Board of Trustees met on August 21, 2023, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Nick Dean, Bart German, Jessica Lyonford, Drew Adkins, Jolene Shaw, and Lori Mangan, Director. Sheryl Eufinger, Mary Ragan, and Kathy Carney attended as a member of the public and Anthony Saper attended as City Council Representative.

Nick Dean called the meeting to order at 6:01.

There were no public comments.

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

Lori Mangan gave the following updates on old/new business:  
Introduction of New Library Board Member

The Board voted unanimously to approve the Budget Line Item Adjustment, Amendment #131. (Lyonford/Shaw)

A motion was made to approve the proposed Library Code of Conduct policy as presented and passed unanimously. (German/Shaw)

Summer Reading Program 2023 Update  
General updates

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

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

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Nick Dean  
Vice- President, Board of Trustees

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Bart German  
Secretary, Board of Trustees