

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: January 22, 2024

The North Kansas City Library Board of Trustees met on January 22, 2024, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Nick Dean, Jolene Shaw, Catherine Van Alden, Bart German, Alicia Stewart, and Lori Mangan, Director. Jennifer Shea attended as staff.

Nick Dean called the meeting to order at 6:00.

There were no public comments.

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

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

Introduction of new Library Board of Trustee Member, Alicia Stewart

Introduction of new Assistant Director, Jennifer Shea

Community Blood Drive; next will be held Feb. 9

February 2024 Board Meeting Date (will be held on Feb 26 due to holiday on normal time)

General updates

- Next month need to elect a new Treasurer
- HVAC system is working, but having some issues with the controls so service is underway.

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

The Board voted unanimously to adjourn the meeting at 6:11.

Nick Dean
Vice-President, Board of Trustees

Bart German
Secretary, Board of Trustees