

## North Kansas City Public Library Board of Trustees

Board Meeting Minutes: February 26, 2024

The North Kansas City Library Board of Trustees met on February 26, 2024 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, Jessica Lyonford, Drew Adkins and Lori Mangan, Director. Jennifer Shea attended as staff. Anthony Saper attended as City Council Representative.

Jane Quick called the meeting to order at 6pm.

There were no public comments.

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

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

Election of Treasurer

A motion was made to elect Jessica Lyonford Library Board Treasurer and passed unanimously. (Adkins /Dean)

LED Lighting Project Update: project scheduled to begin in April  
HVAC Adjustment System  
House Bill 2498  
Senate Bill 1330  
General updates

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

The Board voted unanimously to adjourn the meeting at 6:26pm.

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Jane Quick  
Vice-President, Board of Trustees

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Bart German  
Secretary, Board of Trustees