North Kansas City Public Library Board of Trustees

Board Meeting Minutes: August 19, 2024

The North Kansas City Library Board of Trustees met on August 19, 2024, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Catherine Van Alden, Bart German, Jolene Shaw, Jessica Lyonford, Reilly Atkins, Alicia Stewart and Lori Mangan, Director. Jennifer Shea attended as staff. Sheryl Eufinger attended as a member of the public. Lyndsey Magrone attended as City Council Representative.

Bart German called the meeting to order at 6:00 pm.

There were no public comments.

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

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

Code of Ethics & Public Disclosure Policy

A motion was made to approve the Code of Ethics & Public Disclosure Policy as presented and was passed unanimously. (Shaw/Van Alden)

Public Comments Policy

A motion was made to approve the Public Comments Policy as presented and was passed unanimously. ((Lyonford /Van Alden)

2024 Summer Reading Programs General updates

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

The Board voted unanimously to adjourn the meeting at 6:14 pm.

Nick Dean

President, Board of Trustees

Bart German

Secretary, Board of Trustees