## North Kansas City Public Library Board of Trustees

Board Meeting Minutes: April 17, 2023

The North Kansas City Library Board of Trustees met on April 17, 2023, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Jane Quick, Nick Dean, Lisa Degginger-Wood, Catherine Van Alden, Bart German, Hannah Ankenbauer, Doris Rogers and Lori Mangan, Director. Anthony Saper attended as City Council Representative. Sheryl Eufinger attended as a member of the public.

Jane Quick called the meeting to order at 6 p.m.

There were no public comments.

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

Lori Mangan gave the following updates on old/new business:
Annual Report 2020-2021
Administrative Rule
State Aid
Summer Reading Program
Programs in the Park
June 2023 Board Meeting Date
General updates

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

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

Jane Quick Lisa Degginger

Vice-President, Board of Trustees

Lisa Degginger Secretary, Board of Trustees