

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: July 18, 2022

The North Kansas City Library Board of Trustees met on July 18, 2022, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Catherine Van Alden, Emily Barnes, Nick Dean, Lisa Degginger-Wood, Bart German and Lori Mangan, Director. Doris Rogers attended as staff and Anthony Saper attended as City Council Representative.

Emily Barnes called the meeting to order at 6:01 p.m.

There were no public comments.

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

Motion to approve re-election of Emily Barnes as President, Jane Quick as Vice President, Nick Dean as Treasurer, and Lisa Degginger-Wood as Secretary was passed unanimously. (Dean / German)

The Board voted unanimously to approve the 2022-2023 Budget as presented. (Van Alden / Quick).

Lori Mangan gave the following updates on old/new business:  
Clay County Commercial Surtax  
Northland Children's Drawing Contest  
Summer Reading Program  
General updates

A motion was made to adjourn the meeting. (Dean/Van Alden)  
The Board voted unanimously to adjourn the meeting at 6:23 pm.

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Emily Barnes  
President, Board of Trustees

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Lisa Degginger  
Secretary, Board of Trustees