North Kansas City Public Library Board of Trustees

Board Meeting Minutes: October 16, 2023

The North Kansas City Library Board of Trustees met on October 16, 2023, at 6 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Jane Quick, Nick Dean, Jolene Shaw, Catherine Van Alden, Bart German, Hannah Ankenbauer, Jessica Lyonford and Lori Mangan, Director. Doris Rogers attended as staff. Sheryl Eufinger attended as a member of the public and Anthony Saper attended as City Council Representative.

Jane Quick 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/Dean)

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

**Fall Food Drive:** if any specific items requested will post that next to collection point. **New eAudiobook Database – Blackstone Unlimited:** Testing underway and should be accessible soon, if not already.

**LED Lighting Project:** After meeting with city works and Evergy, may be eligible for a rebate, more information will be forthcoming.

**Missouri Library Association Conference:** Lori and one staff member attended. **General updates:** Staff Training day is upcoming, many safety trainings planned.

A motion was made to adjourn the meeting. (Ankenbauer/Shaw)

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

Jane Quick Vice-President, Board of Trustees Bart German Secretary, Board of Trustees