

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: December 18, 2023

The North Kansas City Library Board of Trustees met on December 18, 2023, 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, Hannah Ankenbauer, Jessica Lyonford and Lori Mangan, Director. Doris Rogers attended as staff.

Jane Quick called the meeting to order at 5:59.

There were no public comments.

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

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

Lighting Project Update

A motion was made to approve the Director signing the contract with Voss Lighting. (Ankenbauer/Lyonford) and passed unanimously.

Board Member Resignation

Senate Bill 190

Staff Training Day

January 2024 and February 2024 Board Meeting Dates

General updates

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

The Board voted unanimously to adjourn the meeting at 6:12.

Jane Quick
Vice-President, Board of Trustees

Bart German
Secretary, Board of Trustees