

North Kansas City Public Library Board of Trustees

Board Meeting Minutes: Aug 16, 2021

The North Kansas City Library Board of Trustees met on Aug 16, 2021, at 6:00 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Emily Barnes, Jane Quick, Brittany Libra, Nick Dean, Lisa Degginer-Wood, Bart German and Lori Mangan, Director. Doris Rogers attended as staff and Zachary Clevenger attended as City Council Representative.

President, Emily Barnes called the meeting to order at 6:02p.m.

There were no public comments.

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

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

FY21 Operating Budget Work Session
FY21 Budget Update
Juneteenth Holiday

Change to Personnel Policy

A motion was made to approve the change to the personnel policy as included in the board packet. (Quick/Libra)

Programs in the Park
Summer Reading Program
General updates

The Board voted unanimously to adjourn the meeting at 6:21 pm. (German/Dean)

Emily Barnes
President, Board of Trustees

Lisa Degginger
Secretary, Board of Trustees