

WICHITA PUBLIC LIBRARY

Minutes of a Regular Meeting of the Library Board of Directors
May 15, 2018.

The regular meeting of the Library Board of Directors was held on Tuesday, May 15, 2018 at the Alford Branch Library with the following present: Mr. Lamont Anderson, Mr. David Babich, Ms. Lee Gee, Ms. Jennifer Goheen, Dr. Justin Henry, Ms. Kellie Hogan, Mr. Randall Johnston, Ms. Shannon Littlejohn, Mr. Kevin McWhorter, Ms. Tadonne Neal, Ms. Shelby Petersen, Ms. Kerin Smith, and Mr. Jonathan Winkler.

Staff Present: Robyn Belt, Alford Branch Manager; Cynthia Berner, Director of Libraries; Cari Eagles-DeVous, Administrative Assistant; Greg Nordyke, Virtual Branch Manager.

Guests Present: Tom Borrego, Jim Byrum, and Darla DeSpain.

Call to Order

President Kellie Hogan called the meeting to order at 12:02 p.m., a quorum being present.

Introductions

Director Berner introduced Greg Nordyke, Virtual Branch Manager.

Approval of the Agenda

Lee Gee moved (Littlejohn) to approve the agenda as published. **Motion carried unanimously.**

Public Comment

None

Consent Agenda

President Hogan asked if there were items to be removed from the consent agenda. No items were identified by any Board member. Shannon Littlejohn moved (Petersen) to approve the consent agenda. **Motion carried unanimously.** Actions taken through this motion included approval of:

- Minutes of the April 17, 2018 Library Board meeting
- April 2018 Revenue Report
- April 2017 Report 204 of General Fund Expenditures
- April 2018 Bills
 - General Fund Bills: \$682,245.85
 - Prior Year Grant Fund Bills: \$18,459.24
 - Gift & Memorial Fund Bills: \$2,245.28
- Grant Fund Summary Report

- Media Report
- Report of the Nominating Committee
- Library Foundation Report
- Director of Libraries Report

Unfinished Business

None

New Business

On behalf of the Nominating Committee, Kellie Hogan presented the proposed slate of officers for the 2018-2019 year: President, Kevin McWhorter; 1st Vice President, Lamont Anderson; 2nd Vice President, Shelby Petersen; Secretary, Jonathan Winkler; Treasurer, Jennifer Goheen; and Assistant Secretary – Treasurer, Cynthia Berner. **Motion carried unanimously.**

Tadonne Neal and Jennifer Goheen arrived.

Lamont Anderson facilitated a focus group for Project Wichita.

Announcements

Committee appointments will be made before the next board meeting.

On June 3 the Advanced Learning Library will be hosting an open house for contractors, subcontractors, staff members, retirees and their families. Board members are encouraged to attend and bring their families as well. The grand opening will be June 16. Event details will be forthcoming.

Director Berner announced that Senator and Mrs. Petersen have provided a Kansas State Flag that has been flown over the state capitol in celebration of the upcoming opening of the Advanced Learning Library. Congressman and Mrs. Estes will be providing a United States flag that has been flown over the U.S. Capitol.

Alford branch manager Robyn Belt was introduced and thanked for making arrangements for the board meeting.

Adjournment

The meeting was adjourned at 1:07 p.m.

The next regularly scheduled meeting will be June 19, 2018.

Respectfully submitted,

Cynthia Berner
Director of Libraries