



Unified Government Clerk's Office

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NOTICE OF WYANDOTTE COUNTY LIBRARY BOARD MEETING

A meeting of the Wyandotte County Library Board of the Unified Government of Wyandotte County/Kansas City, Kansas, will be conducted in person on Tuesday, May 21, 2024, at 4:00 P.M.

We invite you to view the meeting in person at the West Branch Library, 1737 N. 82nd Street, Kansas City, Kansas 66112.

AGENDA

WyCo Library Board Meeting

Tuesday, May 21, 2024

4:00 PM

West Branch Library

1737 N 82nd St, KCK

- I. Call to Order
- II. Announcements
- III. Old Business
 - Approve meeting notes from February 20, 2024
- IV. New Business
 - Overview of Revenue Neutral Rate by Jeff Conway
 - Overview of UG Budget Timeline by Reginald Lindsey
- V. Library Reports
 - KCK
 - Turner
 - Bonner Springs
- VI. Adjournment

*****Next regularly scheduled meeting, June 18 @ South Branch Library.***

Wyandotte County Public Library Board Brief

Tuesday, February 20, 2024 @ 4:00 PM

Turner Library, 831 S 55th St, KCK 66106

I. Call to Order

Chair, Joe Caiharr called the meeting to order at 4:00 pm.

Board Members Present: Joe Caiharr, Rocki Mayes, Korri Hall, Jody Boeding, Paul Hill, Erica Simpson, Stephanie Barton, Judy Anderson, Micki Hill, Gregory Todd, Melanie Schwartzkopf
Library Directors: Carol Levers & Sam Moore-KCK, Aaron Froelich-Turner, Jack Granath-Bonner Springs

Support Staff: Jeff Conway, Legal and Lisa Rangel, Administrative Support, Commission.

Guests: Comm. Tom Burroughs, Comm. Melissa Bynum, Helen Hokanson

II. Introductions and Announcements

The Board welcomed two new members Stephanie Barton and Paul Hill.

Board members and support staff introduced themselves, their appointing officials and districts they serve.

III. Old Business

Motion was made by Korri Hall to approve the minutes dated November 14, 2023. The motion was seconded by Jody Boeding and confirmed by the Board.

IV. New Business

A. Discussion of duties & responsibilities of the Wyandotte County Public Library Board

Chair, Joe Caiharr shared sections of the Wyandotte County Public Library Board Charter and Bylaws Document-

Section 6: Powers and Duties

Article 1 Bylaws-Purpose

- a. Fairly distribute funds
- b. Work with Libraries to promote countywide planning
- c. Develop and promote interlocal agreements

Article 3

Library Board has the following responsibilities including: amount of tax levy, allocation of funds and contracting with any library services as well as advise UG on library issues.

B. Branch Expansion Discussion

Chair, Joe Caiharr reminded the Board of Piper's interest in possible future branch expansion and announced to the Board that Edwardsville would now also like to pursue a branch expansion of their own.

Chair, Joe Caiharr asked if the Board supports this and posed question about forming a task force or committee to explore. It was explained that our bylaws and charter outline our primary goal as providing support and facilitating growth and expansion of Library services.

It was also noted that proposals must be brought to the Board from interested districts in order for the Board to take any action. Therefore, a task force or committee is not needed at this time.

Further discussion regarding increased costs for materials & services due to inflation and the need for the Board to possibly add to the Library's Reserve Fund in order for two future branches to be proposed in the coming years. The current Reserve will not be enough for expansion.

V. Library Reports

[-KCK](#)

[-Turner](#)

[-Bonner Springs](#)

Hard copies of these were provided by Library Directors. Some additional topics discussed included: KCK Mobile Libraries and securing CDL drivers, the extensive community involvement and increased participation across the county as well as expansion to Bonner Springs Library's Farmer's Market with the addition of a Pavilion.

Question was posed by Rocki Mayes regarding a line item budget for the Libraries. It was shared that line-item budgets are usually handled within the separate Library systems but can be requested. Post-spending line items are not within the Board's purview as budget proposals are what the Board uses to establish the funds levied for Library services, however, these are available upon request.

VI. Adjournment

Erica Simpson made motion to adjourn. The motion was seconded by Stephanie Barton and carried. Meeting was adjourned at 5:10 pm.

****Next regularly scheduled meeting, May 21, 2024, at the West Branch Library.**