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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, November 19, 2024, at 4:00 P.M.

We invite you to view the meeting in person at the Turner Library, 833 S. 55th Street, Kansas City, Kansas 66106.

AGENDA

WyCo Library Board Meeting

Tuesday, November 19, 2024

4:00 PM

Turner Library

831 S 55th St, KCK 66106

- I. Call to Order
- II. Introductions and Announcements:
- III. Approval of Meeting Notes - July 16, 2024
- IV. Order of Business
 - Adopt Budget Setting Resolution for 2025
 - Adopt Budget Allocation Resolution for 2025
- V. New
 - Select 2025 Meeting Dates
 - Feb
 - May (budget presentation)
 - June (decision on Budget)
 - August (public hearing if no revenue neutral)
 - November

Reports

- Kansas City Kansas Public Library – Carol Levers
- Bonner Springs City Library – Jack Granath
- Turner Community Library – Aaron Froelich

- VI. Adjournment

Wyandotte County Public Library Board Brief

Tuesday, July 16, 2024 4:00 PM

West Branch Library—1737 N.82nd St. KCK 661112

I. Call to Order

Meeting called to order at 4:00 pm.

Board Members Present: Joe Caiharr, Rocki Mayes, Paul Hill, Micki Hill, Erica Simpson, Jodi Boeding, Stephanie Barton, Korri Hall, Judy Anderson, Melanie Schwartzkopf

Absent: Gregory Todd

Library Directors: Sam Moore-KCK, Aaron Froelich-Turner, Jack Granath-Bonner Springs

Support Staff: Lisa Rangel, Liaison to UG Commission, Jeff Conway, Legal & Reggie Lindsay & Adrian Almefar, UG Budget and Debbie Jonscher, Interim Chief Financial Officer

II. New Business

Discuss Revenue Neutral and submit decision to Clerk by July 20. Options below--

a. Exceed RNR: (Set public hearing date between Aug 20 and Sept 20)

b. Not Exceed RNR: (No need for public hearing. Submit to Clerk by Aug 23)

- A. Motion made by Stephanie Barton to Remain Revenue Neutral and seconded by Rocki Mayes, prior to discussion. The roll call vote was as follows:
Joe Caiharr Y, Rocki Mayes Y, Korri Hall N, Jody Boeding N, Paul Hill N, Stephanie Barton Y, Micki Hill N, Judy Anderson Y, Erica Simpson N, Melanie Schwartzkopf Y.
The result of the first vote was a tie. Discussion proceeded regarding funding the 5% requested by the Library districts as well as anticipation of costs for establishing two potential libraries in the coming years (Edwardsville & Piper).
- B. Reggie Lindsey again shared the County Library Fund Statement of Revenues and Expenditures outlining the details for a 3% or 5% increase to the Libraries' expenditures and what that would look like at the Revenue Neutral Rate versus Exceeding the Revenue Neutral Rate. With the 5% requested for Library operations the RNR rate would set the mill rate at approximately 4.9 while Exceeding the RNR would result in maintaining the current 5.4 mill rate.
- C. Board Budget Discussion continued until a second vote was taken. Micki Hill made motion to exceed the RNR with the 5.4 mill rate. The motion was seconded by Jody Boeding. The roll call vote was as follows:
Joe Caiharr N, Rocki Mays, N, Korri Hall Y, Jody Boeding Y, Paul Hill Y, Stephaine Barton N, Micki Hill Y, Judy Anderson N, Erica Simpson Y, Melanie Schwartzkopf N. The result of the second vote was also a tie.
- D. The Board was advised by UG counsel, Jeff Conway that if the tie cannot be broken, the default would result in setting the budget at the Revenue Neutral Rate. With the absence of member, Gregory Todd, the board was unable to break the tie.
Stephanie Barton made motion to adjourn which was seconded by Rocki Mayes and carried. However, the Board was reminded by Reggie Lindsey that while the RNR rate may be established in this situation, the Board still must take action to establish the

percentage of increase to fund Library operations. Motion was made by Micki Hill to reopen the meeting for discussion of the percentage requested by the Library districts. The motion was seconded by Paul Hill and carried. Subsequent discussion included the 5% requested by the Libraries as well as the potential for raising the amount for Library expenditures above the 5% while remaining Revenue Neutral. A third and final vote was taken. Judy Anderson made motion to remain RN while providing for a 5% expense increase for the Wyandotte County Library districts. The motion was seconded by Rocki Mayes. The roll call vote was as follows:

Joe Caiharr Y, Rocki Mayes Y, Korri Hall Y, Jody Boeding Y, Paul Hill Y, Stephanie Barton Y, Micki Hill Y, Judy Anderson Y, Erica Simpson Y, Melanie Schwartzkopf Y. The motion passed unanimously.

IV. Adjournment

Rocki Mayes made motion to adjourn. The motion was seconded by Stephanie Barton and carried. Meeting was adjourned at 5:36 pm.

****Next meeting will be Fall 2024. Location: Turner Library**