

MINUTES OF THE NORTHEAST KANSAS LIBRARY
REVENUE NEUTRAL RATE HEARING FOR 2023 BUDGET,
BUDGET HEARING AND SYSTEM BOARD MEETING

ZOOM:

https://kslib.zoom.us/meeting/register/tYocurpjwoG9esmY2F5pt_wojVo1lmJyf1

YOUTUBE: <https://youtu.be/oUbd5Qha-AA>

NORTHEAST KANSAS LIBRARY SYSTEM

4317 W 6TH STREET

LAWRENCE, KANSAS

SEPTEMBER 12, 2022

The Revenue Neutral Rate Hearing for the 2023 budget of the Northeast Kansas Library System began at 9:32 a.m. Robert Miller, President, called the hearing to order.

Mr. Michael McDonald presented the 2023 budget in relation to the Revenue Neutral Rate.

Mr. Robert Miller called for any guests wishing to provide public comment on NEKLS' intention to exceed the Revenue Neutral Rate.

The courtesy of the floor was extended to:

Mike [last name not provided], area of Winchester, KS; Paul DiPasquale, Ridgeway Township in Osage County.

Robert Miller thanked the speakers.

Robert Miller called on the System Board to consider Resolution 2022-4 to Exceed the Revenue Neutral Rate. MOTION: System Board Member [name not provided] moved to pass Resolution 2022-4, a resolution stating the Governing Body's intent to levy a property tax rate exceeding the Revenue Neutral Rate. Carolyn Groves, Executive Board, seconded and the MOTION WAS APPROVED by a vote of 91% yes and 9% no.

Robert Miller called for a motion and second to close the Revenue Neutral Rate Hearing. MOTION: System Board Member [name not provided] moved to close the Revenue Neutral Rate Hearing. Joanne Noll, Executive Board, seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The Revenue Neutral Rate Hearing adjourned at 9:50 a.m.

Mr. Robert Miller, President, called the Budget Hearing to order.

The public hearing for the 2023 budget of the Northeast Kansas Library System began at 9:50 a.m. Mr. Michael McDonald began the hearing by presenting the 2023 Budget and 2023 System Plan.

Robert Miller called on guests to provide public comment on the proposed NEKLS budget.

The courtesy of the floor was extended to:

Paul DiPasquale, Ridgeway Township in Osage County; Matt Nojonen, Leavenworth Public Library;

Jack Granath, Bonner Springs City Library asked if the board could address Mr. DiPasquale's comments.

Mike McDonald reviewed the definition of Revenue Neutral Rate.

Robert Miller thanked the individuals for their comments.

Robert Miller called for a motion and second to close the Budget Hearing. MOTION: Julie Clark, Olathe Public Library, moved to close the Budget Hearing. Genea Reynolds, Lyndon Carnegie Library, seconded and the MOTION WAS APPROVED UNANIMOUSLY.

The public hearing on the budget closed at 10:11a.m. and the System Board meeting began.

The annual System Board meeting was held via Zoom, YouTube and in person at the Northeast Kansas Library System office at 4317 W 6th Street, Lawrence, Kansas on September 12, 2022. President Robert Miller called the System Board meeting to order at 10:12 a.m.

The President called for additions or deletions to the agenda. There were none.

President Robert Miller asked members of the Executive Board to introduce themselves.

The next three agenda items were Action Items. All County Appointees, Executive Board members and designated Library System Representatives, or their proxies, were polled electronically, for those attending online and by written ballot, for those attending in person, for approval of the September 14, 2021 Assembly minutes.

MOTION: Diana Weaver, Basehor Community Library, moved that the September 14, 2021 Budget Hearing and System Board Meeting minutes be accepted as presented. Carolyn Groves, Executive Board, seconded and the MOTION WAS APPROVED by a vote of 52 yes and 0 no votes.

All County Appointees, Executive Board members and designated Library System Representatives, or their proxies, were polled electronically, for those attending online and by written ballot, for those attending in person, for approval of the 2023 Budget.

MOTION: Joanne Noll, Executive Board, moved that the 2023 Budget be approved as presented. Lori Franklin, Executive Board, seconded and the MOTION WAS APPROVED by a vote of 55 yes and 1 no votes.

All County Appointees, Executive Board members and designated Library System Representatives, or their proxies, were polled electronically, for those attending online and by written ballot, for those attending in person, to complete a vote for the Executive Board representatives. The ballot contained the following nominations:

Doniphan County

Cindy Davis

Franklin County
Leavenworth County
Wyandotte County
At Large

David Tyler
Ashley Creek
Jack Granath
Sean Stacey

Nominations were approved with 56 ballots being cast for nominees. 56 of 56 vote yes for Cindy Davis from Doniphan County; 56 of 56 vote yes for David Tyler from Franklin County; 56 out of 56 vote yes for Ashley Creek from Leavenworth County; 55 of 55 vote yes for Jack Granath, from Wyandotte County; and 55 out of 55 vote yes for Sean Stacey, At Large, were the elected Executive Board members.

Retiring Executive Board members were recognized and thanked. Sean Bird, At Large, Dan Glynn, Doniphan County; and Gloria Kruse, Franklin County.

Other business:

President Robert Miller called for a motion and second to adjourn the meeting.

The annual System Board meeting adjourned at 10:29 a.m.

Ashley Creek, Secretary

ATTENDANCE

Ballots were given to the following 59 System representatives:

1. Nate Poell	Baker University
2. Wendy Conover	Baldwin City Library
3. Kat Linck	Barnes Reading Room
4. Diana Weaver	Basehor Community Library
5. Amy Austin	Beck-Bookman Library (Holton City)
6. Heather Garrison	Carbondale City Library
7. Jennifer Sosna	De Soto Unified School District, USD 232
8. Greg Bevis	Library District #1 Doniphan Co.
9. Adam Doolittle	Delaware Township Library
10. Lora Royer	Effingham Community Library
11. Carol Wohlford	Eudora Public Library
12. Cindy Davis	Highland Community College
13. Jessica Buhrman	Horton Public Library

14. Michael Spangler	Jefferson West Schools, USD 340
15. Adam Wathen	Johnson County Library
16. Terri Wojtalewicz	Lansing Community Library
17. Kathleen Morgan	Lawrence Public Library
18. Matt Nojonen	Leavenworth Public Library
19. Robert Firth	Linwood Community Library
20. Genea Reynolds	Lyndon Carnegie Library
21. Kim Priest	Mary Cotton Public Library
22. Shannon Riley	McLouth Public Library
23. Jerie Tichenor	Meriden-Ozawkie Public Library
24. Greta Funk	Nortonville Public Library
25. Julie Clark	Olathe Public Library
26. Jeanette Stromgren	Osage City Public Library
27. Morgan Menefee	Osawatomie Public Library
28. Gregory Barnard	Oskaloosa Public Library
29. Terry Chartier	Ottawa Library
30. Gloria Dikeogu	Ottawa University
31. Marcia Bauerle	Prairie Hills, USD 113
32. Connie Weber	Richmond Public Library
33. Barb Williamson	Royal Valley School District, USD 337
34. Michael Philbrick	Seneca Free Library
35. Leslie Weishaar	Shawnee Heights, USD 450
36. Emily Marasco	Silver Lake Public Library
37. Rebecca Fawcett	Spring Hill School District, USD 230
38. Max Wirestone	Tonganoxie Public Library
39. Paula Stevens	Tonganoxie Schools, USD 464
40. Kelli Smith	Topeka & Shawnee County Public Library
41. Janet Suther	Wetmore Public Library
42. Shae Crowley	Williamsburg Community Library
43. Sean Bird	Executive Board
44. Ashley Creek	Executive Board
45. Lori Franklin	Executive Board
46. Dan Glynn	Executive Board
47. Jack Granath	Executive Board

48. Carolyn Groves	Executive Board
49. Rachael Hissong	Executive Board
50. Gloria Kruse	Executive Board
51. Lars Leon	Executive Board
52. Carolyn Little	Executive Board
53. Jennifer Lloyd	Executive Board
54. Bob Miller	Executive Board
55. Sandee Morris	Executive Board
56. Joanne Noll	Executive Board
57. Lisa Suhr	Executive Board
58. Nina Flax	County Appointee, Osage County
59. Mary Junod	County Appointee, Nemaha County

70 attended the 2022 Assembly:

- 32 from public libraries
- 3 from academic libraries
- 7 from school libraries
- ___ from special libraries
- 2 County Appointees
- 15 Executive Board members
- ___ public guests
- 9 NEKLS staff
- ___ NEKLS guest ()
- ___ presenters
- 2 public