

October 15, 2004
SCKLS Executive Committee Minutes
Wellington Carnegie Library
9:30 a.m.

Committee members attending were Tresia Dodson, Gail Stucky, Judy Bennett, Kate Field, Christie Snyder, Nancy Soldner, Reta Graber, Janet Brown, Patti Brace and Jane Barnard. Not in attendance was John Ellert, Marilyn Hurst and Janice Sharp. Also attending were Deb Simpson, Paul Hawkins and Mia Wilson.

Chair Tresia Dodson called the meeting to order. Paul Hawkins introduced the Wellington Public Library Director Donna McNeil and Mia Wilson, SCKLS Administrative Support Specialist.

The agenda for the October 15, 2004 meeting and the minutes of the September 17, 2004 meeting were presented.

Motion: Judy Bennett moved to approve the October agenda and the minutes of the September meeting. Patti Brace seconded, motion carried.

Financial report: Director Hawkins answered several questions from executive committee members about items in the financial reports.

Motion: Nancy Soldner moved to accept the financial report, Janet Brown seconded, and the motion carried.

Director's report: In addition to his written report, Paul Hawkins provided an update on the Library Law Revisions. The report of the Library Funding and Governance Task Force will be made by Roger Carswell, Director of the Southeast Kansas Library System, Iola at the November 11, 2004 Kansas Library Association Legislative Committee meeting. Paul requested guidance from the Executive Committee regarding the revised proposal which is not yet available. He will e-mail the revised proposal to members of the Executive Committee for their comments. The Executive Committee agreed with Paul's suggestion to post the proposal to the SCKLS List-Serv along with the contact information for the Task Force and Legislative Committee so that SCKLS members could comment directly to task force and committee members.

Old business: There was no old business on record.

New business: A written report for the 2005 SCKLS Health and Dental Insurance Employee Benefit was presented to the board for consideration. Discussion followed regarding the costs of the employee benefit and budgetary considerations.

Motion: Judy Bennett moved to accept the recommendation for the 2005 Health and Dental Insurance Employee Benefit be paid for those full-time employees enrolled in the coverage in the full amount of \$295.05 per month and that the employee benefit in lieu of

health insurance in the amount of \$246.02 be continued for those fulltime non-participating employees and that the amount for a half-time employee be continued at \$123.01 for 2005. Patti Brace seconded and the motion carried.

Patti Brace moved to adjourn to executive session for 10 minutes to discuss acquisition of real estate and for the executive session to begin at 10:05 and end at 10:15 a.m. Janet Brown seconded, motion carried. The open meeting resumed at 10:17 a.m.

Other items: Nancy Soldner requested a report on continuing education attendance by type of library. Paul Hawkins said that a report by Continuing Education Coordinator Nancy Malone will be available as part of the monthly Executive Committee packet starting in November.