

November 19, 2004
SCKLS Executive Committee Minutes
Bradford Memorial Library, El Dorado
9:30 a.m.

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

President Tresia Dodson called the meeting to order. Paul Hawkins introduced the Bradford Memorial Library Director Martha Gregg.

The agenda for the November 19, 2004 meeting and the minutes of the October 15, 2004 regular meeting and October 25 special meeting were presented.

Motion: Gail Stucky moved to approve the current agenda and the minutes of the October regular and special meetings. Janet Brown seconded, and the motion carried.

Financial report: SCKLS has received 98% of the tax money collected from the 12 counties. Paul reported in the month of October the second and final disbursement of the Grant-in-Aids program had been made. Paul is preparing a report for the projected year end balance of the general fund account for the next meeting.

Motion: Judy Bennett moved to accept the financial report, Deb Simpson seconded, and the motion carried.

Director's report: During the past year, SCKLS has established new partnerships with several organizations such as ESSDACK, Sedgwick County Sheriff's and Wichita Police Department's Internet Crimes Against Children Task Force, and Early Childhood Associate Apprentice in Augusta. These kinds of collaborations help benefit the communities that SCKLS serves.

Old business: There was no old business on record.

New business: The accounting service contract for 2005-2007 with Adams, Brown, Beran and Ball was approved.

Motion: Judy Bennett moved to accept the 2005-2007 ABBB contract. Jane Barnard seconded and the motion carried.

A proposed draft policy manual was presented and the Executive Committee concurred with the revision process outlined by the Director. The proposed draft policy will be considered at the next monthly meeting on December 17.

A tentative 2005 executive committee meeting schedule was presented.

Jane Barnard moved to adjourn to executive session for 20 minutes to discuss acquisition of real estate. Kate Field seconded, motion carried. The executive session began at 10:45 a.m. The open meeting resumed at 11:05 a.m.

Motion: Judy Bennett moved to adjourn meeting, Deb Simpson seconded, and the motion carried.