

May 20, 2005
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Nancy Soldner, Janet Brown, Patti Brace, Marilyn Hurst, Janice Sharp, Kate Field, Judy Bennett, Christie Snyder, Deb Simpson, Gail Stucky, Reta Graber and Merle Bender. Not attending was Jane Barnard. Also attending were Paul Hawkins, Mia Wilson, Marty Fee, Toni Harrell and Chris Owens.

President Janice Sharp called the meeting to order. Executive Committee Members and guests introduced themselves.

Motion: Christie Snyder moved to allow public comment not to exceed three minutes and the total period allotted for public comment to be thirty minutes. Merle Bender seconded and the motion carried.

The agenda for the May 20, 2005 meeting and the minutes of the March and April 2005 meeting was presented.

Motion: Kate Field moved to approve the current agenda and the minutes of the March and April meeting. Merle Bender seconded and the motion carried.

Old business: The relocation of the Talking Books Service was discussed.

Chris Owens, Executive Director of Prairie Independent Living Center of Hutchinson spoke for fifteen minutes against the executive committee's decision to move the Talking Books Service to Emporia at the end of the contract year September 30, 2005.

Toni Harrell, Director of the Talking Books Regional Library of Emporia presented information about the relocation of the service for fifteen minutes.

Public comment was held for a period of 30 minutes.

New Business: Recommendation to transfer SCKLS Talking Books gift monies to the State Talking Book Service was presented by Paul Hawkins.

Motion: Patti Brace moved to transfer the \$5,263.09 from SCKLS Talking Books gift monies to the State Talking Book Service. Marilyn Hurst seconded and the motion carried.

Appointment of new executive committee member, Major Resource Library I Position Marty Fee was presented by Janice Sharp. The issue of conflict of interest was discussed in regard to the SCKLS Bylaws, the appointment of Marty Fee and Fee Insurance Group, an SCKLS vendor. Marty Fee indicated that she no longer had a substantial interest in the Fee Insurance Group and would abstain from votes regarding Fee Insurance.

Motion: Merle Bender moved to approve the new appointment Marty Fee. Reta Graber seconded and the motion carried.

Financial report: Paul gave details on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Nancy Soldner moved to accept the financial report. Patti Brace seconded and the motion carried.

Director's report: No additional information to the written report was presented.

Other items: Brief reports about the state Continuing Education Summit were presented by Nancy Malone and Paul Hawkins.

Motion: Kate Field moved to adjourn the meeting. Christie Snyder seconded and the motion carried.