

June 17, 2005  
SCKLS Executive Committee Minutes  
Cunningham Public Library, 105 North Main, Cunningham  
9:30 a.m.

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

President Janice Sharp called the meeting to order.

The agenda for the June 17, 2005 meeting and the minutes of the May 2005 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the May meeting. Marilyn Hurst seconded and the motion carried.

Financial report: Paul gave details on selected expenditures from the report of Expenses by Vendor Detail and information of the Facility Report that will be given to committee members next month.

Martha Fee arrived at 9:39 A.M.

Motion: Jane Barnard moved to accept the financial report. Patti Brace seconded and the motion carried.

Janice Sharp introduced new committee member Martha Fee.

Old Business: None.

New Business: The approval of GAAP Waiver, Resolution 2005-01 was presented by Paul Hawkins

Motion: Judy Bennett moved to accept the GAAP Waiver, Resolution 2005-01. Deb Simpson seconded and the motion carried.

The approval of the Petty Cash Fund, Resolution 2005-02 was presented by Paul Hawkins.

Motion: Janet Brown moved to accept the Petty Cash Fund, Resolution 2005-02. Marilyn Hurst seconded and the motion carried.

Director's Report: The Legislature reauthorized Kan Ed funding an additional for three years. Larry Papenfuss attended the Kan Ed conference in Wichita and will submit a written report available at the next committee meeting. Paul attended the Resource

Sharing Summit in Wichita. A written report will be presented by Paul at the next committee meeting.

A proposal to develop an ADA Accessibility Matching Grant Program was presented by Paul Hawkins.

After discussion, it was agreed that the proposed grant program be included as part of the needs assessment of SCKLS members and that the grant program could be included in the 2007 budget if warranted. Plans to offer SCKLS members ADA training and pursue an ADA LSTA grant to support ADA training will continue.

Other Items: None.

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