

August 19, 2005  
SCKLS Executive Committee Minutes  
Rose Hill High School, 506 N. Rose Hill Rd, Rose Hill  
9:30 a.m.

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

President Janice Sharp called the meeting to order.

The agenda for the August 19, 2005 meeting and the minutes of the July 2005 meeting were presented.

Motion: Gail Stucky moved to approve the current agenda and the minutes of the July meeting. Nancy Soldner seconded and the motion carried.

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

Motion: Patti Brace moved to accept the financial report. Martha Fee seconded and the motion carried.

Director's report: Paul Hawkins, Janice Sharp, Judy Bennett and Nancy Soldner commented on the meeting with the state librarian and staff at the SCKLS facilities in July. Another meeting with the state librarian and staff will be on October 19, 2005 at the SCKLS facilities from 10:00 A.M. to 12:00 P.M.

Old business: The New Facility Project report was updated and distributed to committee members.

New business: Adoption of Resolution 2005-03 to finance the 2006 SCKLS Budget was presented by Paul Hawkins.

Motion: Martha Fee moved to the adoption of Resolution 2005-03 to finance the 2006 SCKLS Budget. Patti Brace seconded and the motion carried.

Public Hearing on the 2006 SCKLS Final Budget was presented by Janice Sharp.

Motion: Janet Brown moved to approve the 2006 SCKLS Final Budget. Deb Simpson seconded and the motion carried.

Other items to be introduced: None.

Motion: Nancy Soldner moved to adjourn the meeting. Marilyn Hurst seconded and the motion carried.