

September 15, 2006
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Janice Sharp, Jean Volk, Susan Woodard, Deb Simpson, Martha Fee, Merle Bender, Pat Conklin, Jane Barnard, Gail Stucky, Janet Brown, Patti Brace and Marilyn Hurst. Not attending was Judy Bennett. Also attending were Paul Hawkins, Mia Wilson, Scot Loyd and Jan Nolde.

Chair Janice Sharp called the meeting to order.

Janice Sharp introduced Scot Loyd and Jan Nolde of Swindoll, Janzen, Hawk and Loyd.

The agenda for the September 15, 2006 meeting and the minutes of the August meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the August meeting. Jean Volk seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Statement of Cash Receipts and Expenditures, the 2006 Grant-in-aid spreadsheet and selected expenditures from the report of Expenses by Vendor Detail.

Motion: Martha Fee moved to accept the financial report. Deb Simpson seconded and the motion carried.

Director's report: None to add.

Old business: None.

New business: The 2005 Audit Report was presented by Scot Loyd of Swindoll, Janzen, Hawk and Loyd.

Motion: Marilyn Hurst moved to accept the 2005 Audit Report. Jane Barnard seconded and the motion carried.

Adoption of Resolution 2006-04 for the Barber County Neighborhood Revitalization was presented by Paul Hawkins.

Motion: Martha Fee moved to accept Resolution 2006-04 for the Barber County Neighborhood Revitalization. Pat Conklin seconded and the motion carried.

Results of the Grant-in-aid Study Committee mail ballot election was presented by Janice Sharp. Committee includes At-large Representative: Merle Bender, Hesston; Academic Library Representative: Gail Niles-Stucky, North Newton; Public Library Representative: Deb Simpson, Wichita and School Representative: Jean Volk, Haven.

Other items to be introduced: None.

Motion: Pat Conklin moved to adjourn the meeting. Susan Woodard seconded and the motion carried.