

December 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, Barbara Lilyhorn, Gail Stucky, Patti Brace, Judy Bennett and Marilyn Hurst. Not attending was Janet Brown. Also attending were Paul Hawkins and Mia Wilson.

Chair Janice Sharp called the meeting to order.

The agenda for the December 15, 2006 meeting and the minutes of the November 17 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the November meeting. Pat Conklin seconded and the motion carried.

New Executive Committee Member Barbara Lilyhorn was introduced by Janice Sharp.

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

Motion: Jean Volk moved to accept the financial report. Susan Woodard seconded and the motion carried.

Director's report: No additions to the written report.

Old business: None.

New business: Janice Sharp opened the floor for nominations for the positions of Chair, Vice-chair and Secretary/Treasurer for 2007 and also indicated that the existing officers were willing to be re-nominated.

Motion: Marilyn Hurst moved to nominate and re-elect the current slate of officers including Chair, Janice Sharp; Vice-chair, Janet Brown and Secretary/Treasurer, Jean Volk. Patti Brace seconded and the motion carried.

A written recommendation authorizing the 2006 Capital Improvement transfer in the amount \$55,000 from the General Fund to the Capital Improvement Fund and authorizing the 2007-2011 Capital Improvement Plan was presented by Paul Hawkins.

Motion: Patti Brace moved to approve the 2006 Capital Improvement transfer of \$55,000 from the General Fund to the Capital Improvement Fund and to accept the 2007-2011 Capital Improvement Plan. Barbara Lilyhorn seconded and the motion carried.

A written recommendation authorizing of Resolution 2006-05 Defining Eligibility and Membership Conditions to Participate in the South Central Kansas Library System was presented by Paul Hawkins.

Motion: Marilyn Hurst moved to accept Resolution 2006-05 Defining Eligibility and Membership Conditions to Participate in the South Central Kansas Library System. Merle Bender seconded and the motion carried.

Motion: Patti Brace moved the Executive Committee recess into executive session to discuss personnel-related issues and protect the privacy of the employees and that the session begin at 10:15 and reconvene in open meeting at 10:25 and that the Director be included in the executive session. Deb Simpson seconded and the motion carried.

The open meeting reconvened at 10:25.

Motion: Judy Bennett moved to accept the salary recommendations as presented by the director. Susan Woodard seconded and the motion carried.

Motion: Judy Bennett moved that the Executive Committee recess into executive session to discuss a personnel-related issue and protect the privacy of the employee and that the session begin at 10:27 and reconvene in open meeting at 10:42. Deb Simpson seconded and the motion carried.

The open meeting reconvened at 10:42.

Motion: Patti Brace moved to authorize the Director's salary in the amount of 3.5% for 2007. Jean Volk seconded and the motion carried.

Motion: Barbara Lilyhorn moved to adjourn the meeting. Deb Simpson seconded and the motion carried.