

June 15, 2007
SCKLS Executive Committee Minutes
Anthony Public Library, 624 East Main St., Anthony
9:30 a.m.

Committee members attending were Janice Sharp, Martha Fee, Pat Conklin, Barbara Lilyhorn, Janet Brown, Judy Bennett, Marilyn Hurst, Gail Stucky, Jean Volk, Deb Simpson and Merle Bender. Also attending were Paul Hawkins and Mia Wilson. Not in attendance was Susan Woodard and Patti Brace.

Chair Janice Sharp called the meeting to order.

The agenda for the June 15, 2007 meeting and the minutes of the May meeting were presented.

Motion: Judy Bennett moved to approve the current agenda and the minutes of the May meeting. Gail Stucky seconded and the motion carried.

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

Motion: Martha Fee moved to accept the May financial reports. Janet Brown seconded and the motion carried.

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

Old business: None.

New business: Approval of GAAP Waiver, Resolution 2007-02 was presented by Paul Hawkins.

Motion: Merle Bender moved to approve the GAAP Waiver, Resolution 2007-02. Barbara Lilyhorn seconded and the motion carried.

Discussion of the certification program for Kansas Public Library Administrators was presented by Janice Sharp.

Motion: Jean Volk moved to adjourn the meeting. Deb Simpson seconded and the motion carried.