

July 20, 2007
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

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

Chair Janice Sharp called the meeting to order.

The agenda for the July 20, 2007 meeting and the minutes of the June meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the June meeting. Martha Fee seconded and the motion carried.

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

Motion: Barbara Lilyhorn moved to accept the June financial reports. Marilyn Hurst seconded and the motion carried.

Director's report: In addition to his report, Paul provided notes from the courier task force meeting that was held at SCKLS in July.

Old business: None.

New business: The 2006 Audit Report was presented by Scot Loyd of Swindoll, Janzen, Hawk and Loyd.

A written report along with comments on changes to Member Library Reimbursable Fund was presented by Paul Hawkins.

Motion: Barbara Lilyhorn moved to adjourn the meeting. Patti Brace seconded and the motion carried.

Following the meeting a board/staff recognition luncheon was held for Janice Tuxhorn, Outreach and Processing Specialist and Julie Tomlianovich, Youth Services Consultant who each have completed 20 years of service to SCKLS.