

October 29, 2007
SCKLS Executive Committee Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:30 a.m.

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

Chair Janice Sharp called the meeting to order.

The agenda for the October 29, 2007 meeting and the minutes of the September meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the September meeting. Patti Brace seconded and the motion carried.

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

Motion: Merle Bender moved to accept the financial report. Jean Volk seconded and the motion carried.

Director's report: Paul Hawkins reported that the South Haven Public Library had been vandalized this past month and SCKLS had sent a \$500 donation to cover the library's insurance deductible for recovery costs. Janet Dagenais-Brown was thanked for her assistance with the "Bring Teen Guys to the Library and Keep Them Coming Back" workshop held at the Wichita State University Hughes Metropolitan Complex. Julie Tomlianovich of SCKLS along with Jean Hatfield of the Wichita Public Library will be hosting a Mock Newbery and Caldecott Discussion.

Old business: None.

New business: Appointment of Director Evaluation Committee was presented by Janice Sharp. A memo was included in the packet.

A request for a Rotating Book Service outlet at USD 462 to serve the Burden community in Cowley County was presented by Paul Hawkins.

Motion: Marilyn Hurst moved to accept the request for the Rotating Book Service outlet at USD 462 in Burden in Cowley County. Patti Brace seconded and the motion carried.

A written recommendation regarding the authorization of the 2008 Health and Dental Insurance Employee Benefit was presented by Paul Hawkins.

Motion: Merle Bender moved to accept the recommendation for the 2008 Health and Dental Insurance Employee Benefit be paid for those full-time employees enrolled in the coverage in the full amount of \$412.57 per month and that the employee benefit in lieu of health insurance in the amount of \$246.02 per month be continued for full-time non-participating employees and the amount of \$123.01 be continued for half-time non-participating employees. Susan Woodard seconded and the motion carried.

Other items to be introduced: None.

Motion: Jean Volk moved to adjourn the meeting. Martha Fee seconded and the motion carried.