

November 16, 2007
SCKLS Executive Committee Minutes
Winfield Public Library, 605 College, Winfield, KS
9:30 A.M.

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

Chair Janice Sharp called the meeting to order and Joan Cales, Director of the Winfield Public Library provided a welcome.

The agenda for the November 16, 2007 meeting and the minutes of the October meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the October meeting. Barbara Lilyhorn seconded and the motion carried.

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

Motion: Susan Woodard moved to accept the financial report. Barbara Lilyhorn seconded and the motion carried.

Director's report: The regional health care resources database grant was discussed and the executive committee supported the director's decision to decline participation in the grant program.

Old business: None.

New business: Instructions for SCKLS Director's Evaluation was presented by Janice Sharp.

A memo discussing the Authorization of the Transfer of General Fund Monies to South Central Kansas Library Foundation to Facilitate Gates Grant Eligibility was presented by Paul Hawkins.

Motion: Judy Bennett moved the authorization of transfer of general fund monies up to \$15,000 to South Central Kansas Library Foundation to Facilitate Gates Grant Eligibility. Jean Volk seconded and the motion carried.

Consideration of the 2008 Tentative Executive Committee Meeting Schedule was presented by Paul Hawkins.

Motion: Janet Brown moved acceptance of the tentative 2008 meeting schedule. Jean Volk seconded and the motion carried.

Other items to be introduced: None.

Motion: Barbara Lilyhorn moved to adjourn the meeting. Gail Stucky seconded and the motion carried.

Following the meeting a baby shower was held in honor of Executive Committee Member Susan Woodard.

Paul Hawkins, Acting Secretary