

August 15, 2008
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the August 15, 2008 meeting and the minutes of the July 2008 meeting were presented.

Motion: Merle Bender moved to approve the current agenda and minutes of the July meeting. Janice Sharp seconded and the motion carried.

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

Motion: Marty Fee moved to approve the July financial reports. Janice Sharp seconded and the motion carried.

Director's Report:

At this time 42% of SCKLS members have responded to the SCKLS Grants and Services Survey that went out by email the week of July 28, 2008.

Old business:

SCKLS By-Laws Revisions were presented by Paul Hawkins. Article V, Section 2 and 3 were discussed.

New Business:

Adoption of Resolution 2008-03 to Finance 2009 SCKLS Budget was presented by Paul Hawkins.

Motion: Janice Sharp moved to adopt Resolution 2008-03. Janet Brown seconded and the motion carried.

Public Hearing on the 2009 SCKLS Final Budget was presented by Barbara Lilyhorn.

Approval of 2009 SCKLS Final Budget was presented by Barbara Lilyhorn.

Motion: Marty Fee moved to approve the 2009 SCKLS Final Budget. Susan Woodard seconded and the motion carried.

A report on Term Expirations for Executive Committee Positions was presented by Paul Hawkins.

Motion: Janice Sharp moved to adjourn the meeting. Deb Simpson seconded and the motion carried.

Mia Wilson
Recorder