

October 27, 2008
SCKLS Executive Committee Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
12:00 p.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 27, 2008 meeting and the minutes of the September 2008 meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and minutes of the September meeting. Jean Volk seconded and the motion carried.

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

Motion: Martha Fee moved to approve the September financial reports. Merle Bender seconded and the motion carried.

Director's Report:

Website is updated continuously to provide member libraries with accurate and important information. Librarians may request our website updates to be on their RSS reader.

Old Business:

Update on Planning and Evaluation Process presented by Paul Hawkins.

Update on Facility Use Recommendations presented by Paul Hawkins.

New Business:

Report and Authorization of 2009 Health Insurance Employee Benefit presented by Paul Hawkins.

Merle Bender moved to accept the recommendation for the 2009 Health and Dental Insurance Employee Benefit be paid for those full-time employees enrolled in the coverage in the full amount of \$460.48 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.

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

Mia Wilson - Recorder