

February 20, 2009
SCKLS Executive Committee Minutes
Andover Public Library, 1511 East Central
9:30 a.m.

Committee members attending were Janice Sharp, Susan Woodard, Deb Simpson, Margaret Wiebe, Barbara Lilyhorn, Merle Bender, Gail Stucky, Rhonda Corwin, Judy Bennett and Jane Lee. Not attending was Jean Volk, Nan Myers and Martha Fee. Also attending were Paul Hawkins, Mia Wilson and Julie Tomlianovich.

Carol Wohlford, Andover Public Library Director provided a welcome and tour of the new library.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the February 20, 2009 meeting and the minutes of the January 2009 meeting were presented.

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

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail.

Motion: Merle Bender moved to accept the financial report. Judy Bennett seconded and the motion carried.

Director's report: The 2009 and 2010 state-aid budget for public libraries were discussed.

Old business: None.

New business:

Report on the 2009 Newbery Medal Award was presented by Julie Tomlianovich.

Report on the 2010 Tentative Budget was presented by Paul Hawkins.

Recommendation to cancel the encumbrance to purchase of replacement vehicle was presented by Paul Hawkins. If recommended, capital improvement funds are available in 2009 for a vehicle replacement later in the year.

Motion: Janice Sharp moved to cancel the December 2008 encumbrance from the Capital Improvement Fund to purchase of a replacement vehicle. Merle Bender seconded and the motion carried.

Motion: Susan Woodard moved to adjourn the meeting. Gail Stucky seconded and the motion carried.

Mia Wilson
Recorder