

March 20, 2009
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

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

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

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

Motion: Janice Sharp moved to accept the financial report. Martha Fee seconded and the motion carried.

Director's report: State aid for 2009 was reduced by 8.5% for public libraries and regional systems. A series of meetings with member libraries have been held about the addressing the economic downturn. Library usage is up for Internet use of job searches and filing unemployment and also recreational use of videos. Data was collected during these meetings to send to legislators to document the increase in library usage.

Old business: None.

New business:

Report on new lease proposal for two photocopiers was presented by Paul Hawkins.

Consideration and approval of the 2010 Annual Plan and Tentative Budget was presented by Paul Hawkins.

Motion: Judy Bennett moved to approve the 2010 Annual Plan and Tentative Budget. Janice Sharp seconded and the motion carried.

Meeting was adjourned at 11:00 A.M.

Mia Wilson
Recorder