

June 19, 2009

SCKLS Executive Committee Minutes

McPherson Public Library, 214 West Marlin, McPherson, KS

9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the June 19, 2009 meeting and the minutes of the May meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the May minutes. Martha Fee seconded and the motion carried.

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

Motion: Merle Bender moved to accept the financial reports from May. Deb Simpson seconded and the motion carried.

New business:

Report and Acceptance of 2008 SCKLS Audit presented by Jan Nolde of Swindoll, Janzen, Hawk and Loyd.

Motion: Janice Sharp moved to accept the 2008 SCKLS Audit. Susan Woodard seconded and the motion carried.

Director's report:

SCKLS has selected Marlene Meckenstock as the new Intern starting in July for a six-month period. She is a graduate student from the Wichita State University Library Media Certification program.

The Statewide Courier Service is projected to begin July 1, 2009 with 18 libraries in the SCKLS region participating. The Resource Sharing Grant checks, distributed by SCKLS, will be mailed next week.

Old business: None.

New business:

Approval of Investment Policy was presented by Paul Hawkins. The policy was revised to read: Each June or as needed, the Director with the assistance of the Human Resource and Financial Specialist will review existing certificates of deposit and report any recommendations for changes invested amounts, terms and interest rates to the Executive Committee.

Motion: Martha Fee moved to approve the Investment Policy with the amendment.  
Rhonda Corwin seconded and the motion carried.

Report on SCKLS 2008 State Library / Regional System Shared Goals was presented by Paul Hawkins.

Motion: Merle Bender moved to adjourn the meeting at 10:37 a.m. Susan Woodard seconded and the motion carried.

A tour of McPherson Public Library was provided by Steve Read, Director.

Mia Wilson  
Recorder