

July 17, 2009

SCKLS Executive Committee Minutes

South Central Kansas Library System, 321 N. Main, South Hutchinson

9:35 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the July 17, 2009 meeting and the minutes of the June meeting were presented.

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

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

Motion: Janice Sharp moved to accept the financial reports from June. Susan Woodard seconded and the motion carried.

Director's report: SCKLS was recognized by the Institute of Museum and Library Services for an Exemplary Project for Kansas during 2003-2006 for Project Automate@SCKLS coordinated by Larry Papenfuss. A new state librarian is to be hired by October 2009.

Old business: None.

New business:

Approval of GAAP Waiver, Resolution 2009-01, was presented by Paul Hawkins.

Motion: Martha Fee moved to approve the GAAP Waiver, Resolution 2009-01. Jean Volk seconded and the motion carried.

Report on Policy Committee meeting was presented by Paul Hawkins.

Report on open Executive Committee positions was presented by Paul Hawkins.

Meeting adjourned at 10:40 a.m.

Mia Wilson
Recorder