

August 14, 2009

SCKLS Executive Committee Minutes

South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater

9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the August 14, 2009 meeting and the minutes of the July meeting were presented.

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

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

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

Director's report: Cox will be discontinuing the Project K.I.D.S., a free internet/cable service, as of July 1 2010. A new service provider will be needed by next year and Larry Papenfuss is working with Cox to help member libraries during this transition. Also, Paul presented the Executive Committee with a spreadsheet displaying the State Grants-in-aid reductions for public libraries in 2009 and estimated figures for 2010.

Old business: None.

New business: Adoption of Resolution 2009-02 to finance 2010 SCKLS Budget was presented by Paul Hawkins.

Motion: Janice Sharp moved to approve Resolution 2009-02 to finance 2010 Budget. Martha Fee seconded and the motion carried.

Public hearing on 2010 SCKLS Final Budget was held.

Approval of 2010 SCKLS Final Budget was presented by Barbara Lilyhorn.

Motion: Merle Bender moved to approve the 2010 SCKLS Final Budget. Susan Woodard seconded and the motion carried.

Meeting adjourned at 10:26 a.m.

Mia Wilson
Recorder