

March 19, 2010

SCKLS Executive Committee Minutes

South Central Kansas Library System Facility, 321 N Main, South Hutchinson, KS

9:30 a.m.

Committee members attending were Barbara Lilyhorn, Judy Bennett, Janice Sharp, Deb Simpson, Merle Bender, Rhonda Corwin, Margaret Wiebe, Nan Myers, Gail Stucky, Martha Fee, Susan Woodard and Jane Lee. Also attending were Paul Hawkins and Mia Wilson. Chair Barbara Lilyhorn present at 9:35 am. Nan Myers present at 9:43 am. Not in attendance was Jean Volk.

Vice-Chair Judy Bennett called the meeting to order at 9:33 am.

The agenda for the March 19, 2010 meeting and the minutes of the February meeting were presented.

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

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

Motion: Merle Bender moved to accept the financial reports from February. Janice Sharp seconded and the motion carried.

Director's report: None to report.

Old business: None.

New business:

Consideration and approval of the 2011 Annual Plan and Tentative Budget was presented by Paul Hawkins.

The 2011 tentative budget will reflect a 2% increase in comparison to 2010. The increase is to qualify SCKLS for state aid and anticipates a 2.5% reduction of state aid funds. Funding for existing grant programs will continue. A new basic training program for School Library Media support staff will be established. The Rotating Collection visits will be four times a year instead of seven. This budget will be formally presented and recommended for approval to the SCKLS membership on April 26.

Motion: Judy Bennett moved to approve the Annual Plan and Tentative Budget. Susan Woodard seconded and the motion carried.

Motion: Deb Simpson moved to adjourn the meeting at 10:25 a.m. and the motion carried.

Mia Wilson  
Recorder