

February 19, 2010
SCKLS Executive Committee Minutes
Derby Public Library, 1600 East Walnut Grove, Derby, KS
9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order at 9:30 am.

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

Motion: Janice Sharp moved to approve the current agenda and the January minutes. Rhonda Corwin seconded and the motion carried.

Tour of the new Derby Public Library presented by Director of Derby Public Library, Judy Bennett.

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

Motion: Merle Bender moved to accept the financial reports from January. Jean Volk seconded and the motion carried.

Director's report: None to report.

Old business: None.

New business:

Authorization of Polaris Consortium Contract was presented by Paul Hawkins. A written memo was included in the Executive Committee packet.

Motion: Janice Sharp moved to authorize the Polaris Consortium Contract. Rhonda Corwin seconded and the motion carried.

Executive Session for Employment Issues

Motion: Judy Bennett moved the Executive Committee recess into executive session to discuss employment issues and to protect employee privacy, and that the session begin 10:53 a.m. and reconvene in open meeting at 10:56 a.m. Janice Sharp seconded and the motion carried.

The open meeting reconvened at 10:56 a.m.

Preliminary Discussion of 2011 Annual Plan and Tentative Budget was presented by Paul Hawkins. The Director recommended no major changes to various budgeted items for 2011 with the exception of the Rotating Collection Service. Significant discussion of the Rotating Collection Service and various service options were discussed. The consensus of the Executive Committee members was to accept the Director's recommendation to mitigate potential Workers Compensation claims and reduce overall costs of the program

by reducing the number of annual rotations per library from 7 to 4 as well as through other reductions in program costs.

Motion: Deb Simpson moved to adjourn the meeting at 12:00 pm. Janice Sharp seconded and the motion carried.

Mia Wilson
Recorder