

December 18, 2009

SCKLS Executive Committee Minutes

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

9:30 a.m.

Committee members attending were Barbara Lilyhorn, Jane Lee, Janice Sharp, Susan Woodard, Deb Simpson, Martha Fee, Merle Bender, Nan Myers, Judy Bennett, Jean Volk and Gail Stucky. Not attending were 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 December 18, 2009 meeting and the minutes of the November meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the November minutes. Nan Myers seconded and the motion carried.

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

Motion: Judy Bennett moved to accept the financial reports from November. Merle Bender seconded and the motion carried.

Director's report: The new state librarian has not yet been announced.

Old business: None.

New business:

Authorization of Resolution 2009-03 Barber County Neighborhood Revitalization was presented by Paul Hawkins.

Motion: Merle Bender moved to authorize Resolution 2009-03. Martha Fee seconded and the motion carried.

Discussion of State Library of Kansas Talking Books Consolidation was presented by Paul Hawkins. At this point, how it will be consolidated is unknown. SCKLS will continue to promote the Talking Books service with our members, but will not provide any direct or indirect financial support for the service.

Election of Chair, Vice-chair and Secretary/Treasurer was presented by Barbara Lilyhorn.

Motion: Martha Fee moved to elect the current officers: Chair Barbara Lilyhorn, Vice-chair Judy Bennett and Secretary/Treasurer Jean Volk. Merle Bender seconded and the motion carried.

Authorization of 2009 Capital Improvement Transfer and Authorization of 2010-2014 Capital Improvement Plan was presented by Paul Hawkins.

Motion: Janice Sharp moved to approve the Capital Improvement Plan for 2010-2014 and authorize under KSA 12-1258 the transfer of up to \$25,000.00 from the 2009 General Fund to the Capital Improvement Fund. Jean Volk seconded and the motion carried.

Motion: Merle Bender moved the Executive Committee recess into executive session to discuss the director's evaluation and to protect employee privacy, and that the session begin at 10:12 a.m. and reconvene in open meeting at 10:27 a.m. Janice Sharp seconded and the motion carried.

The open meeting reconvened at 10:27 a.m.

Authorization of 2010 Director's Salary was presented by Barbara Lilyhorn.

Motion: The Executive Committee recognizes that Paul's performance deserves a merit increase. However, the Executive Committee accepts the Director's voluntary offer, given the changed economy, to work at the same salary in 2010 as he did in 2009 with respect and appreciation.

Meeting adjourned at 10:40 a.m.

Mia Wilson
Recorder