

May 21, 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, Jean Volk, Janice Sharp, Deb Simpson, Merle Bender, Margaret Wiebe, Nan Myers, Gail Stucky, Susan Woodard and Jane Lee. Also attending were Paul Hawkins and Mia Wilson. Not in attendance was Martha Fee, Judy Bennett and Rhonda Corwin.

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

The agenda for the May 21, 2010 meeting and the minutes of the March meeting were presented.

Motion: Nan Myers moved to approve the current agenda and the March minutes. Margaret Wiebe seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for March and April.

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

Director's report: A printed report was provided.

Old business: None.

New business:

Approval of GAAP Waiver, Resolution 2010-01 was presented by Paul Hawkins.

Motion: Janice Sharp moved to approve Resolution 2010-01 GAAP Waiver. Deb Simpson seconded and the motion carried.

Executive Session for Employment Issues

Motion: Jean Volk moved the Executive Committee recess into executive session to discuss employment issues and to protect employee privacy, and that the session begin at 10:16 a.m. and reconvene in open meeting at 10:26 a.m.

The open meeting reconvened at 10:26 a.m.

Report and approval of 2011 State Library/Regional Library System Shared Goals was presented by Paul Hawkins.

Motion: Nan Myers moved to approve the 2011 State Library/Regional Library System Shared Goals. Jean Volk seconded and the motion carried.

Meeting adjourned at 11:07 a.m.

Mia Wilson
Recorder