

October 24, 2011
SCKLS Executive Committee Minutes
Derby Public Library, 1600 East Walnut Grove, Derby, KS
11:45 a.m.

Committee members attending were Barbara Lilyhorn, Jean Volk, Martha Fee, Deb Simpson, Nan Myers, Susan Woodard, Beth Evans, Janice Sharp, Gail Stucky, Steve Read and Margaret Wiebe. Not attending were Jane Lee and Merle Bender. Also attending were Paul Hawkins and Mia Wilson.

Barbara Lilyhorn called the meeting to order at 11:48 a.m.

The agenda for the October 24, 2011 meeting and the minutes of the September meeting were presented.

Motion: Deb Simpson moved to approve the current agenda and September minutes. Jean Volk seconded and the motion carried.

Financial report: Paul Hawkins presented information about the Expenses by Vendor Detail report for September.

Motion: Janice Sharp moved to accept the financial reports from September. Deb Simpson seconded and the motion carried.

Director's report: A written report was included in the Executive Committee packet. The new Overdrive Sunflower State Digital Consortium was discussed and a link to the Overdrive Sunflower State Digital Consortium is on the SCKLS website.

Old business: None.

New business:

Report and authorization of 2012 Health Insurance Employee Benefit was presented by Paul Hawkins.

Motion: Nan Myers moved for the executive committee to authorize the continuation of the SCKLS employee health insurance coverage with Blue Cross Blue Shield in the new amount of \$524.23 per month for participating employees and cash benefit in lieu of health insurance for non-participating employees at \$246.02 a month for full time and \$123.04 a month for one part-time employee. Susan Woodard seconded and the motion carried.

Recommendation and authorization to purchase new work vehicle from Midwest Ford was presented by Paul Hawkins.

Motion: Martha Fee moved to authorize the purchase of a new work vehicle. Deb Simpson seconded and the motion carried.

Meeting adjourned at 12:45.

Mia Wilson
Recorder