

August 10, 2012

SCKLS Executive Committee Minutes

South Central Education Service Center, 13939 Diagonal Road, Clearwater, KS

9:30 a.m.

Committee members attending were Janice Sharp, Deb Simpson, Steve Read, Susan Woodard, Martha Fee, Nan Myers, Beth Evans, Robert Kelly and Kristin Sen. Not in attendance were Barbara Lilyhorn, Gail Stucky, Jean Volk, and Jane Lee. Also attending was Paul Hawkins and Mia Wilson.

Temporary Chair Deb Simpson presided and called the meeting to order at 9:40 am.

The agenda for the August 10, 2012 meeting and the minutes of the July meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the July minutes. Susan Woodard seconded and the motion carried.

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

Motion: Martha Fee moved to accept the financial reports from July. Nan Myers seconded and the motion carried.

Director's report: A written report was provided. The second interview process for the two finalists for the Library Support Specialist position was discussed. They will be performing 7 job tasks and invited to an informal lunch with the staff.

Old business: None.

New business:

Authorization of Resolution 2012-02 regarding the 2013 Budget was presented by Paul Hawkins.

Motion: Nan Myers moved to approve the Resolution 2012-02. Susan Woodard seconded and the motion carried.

As required, a public hearing on 2013 SCKLS Final Budget was held.

Approval of the 2013 SCKLS Final Budget was presented by Paul Hawkins.

Motion: Robert Kelly moved to approve the 2013 SCKLS Final Budget. Janice Sharp seconded and the motion carried.

Information about the State Library Gate Grant Broadband Meeting in SCKLS was presented by Paul Hawkins. Wichita Public Library has partnered with SCKLS to present the statewide broadband information to the SCKLS region.

The meeting was adjourned at 11:05 a.m.

Next meeting is at 9:30 am Friday September 21, at the South Central Kansas Library System in South Hutchinson.

Mia Wilson
Recorder