

March 15, 2013

SCKLS Executive Committee Minutes

South Central Kansas Library System Facility, 321 N Main, South Hutchinson, KS

9:30 a.m.

Committee members attending were Janice Sharp, Gail Stucky, Martha Fee, Susan Woodard, Jean Volk, Robert Kelly, Jane Lee, Katherine Menon and Kristin Sen. Also attending were Paul Hawkins, Mia Wilson and Sarah Buehrle. Not in attendance were Steve Read, Patti Brace, Nan Myers and Barbara Lilyhorn.

Vice-chair Gail Stucky called the meeting to order at 9:30 am.

The agenda for the March 15, 2013 meeting and the minutes of the February meeting were presented.

Motion: Jane Lee moved to approve the current agenda and the February minutes. Susan Woodard seconded and the motion carried.

Report and Acceptance of 2012 SCKLS Audit was presented by Sarah Buehrle of Swindoll, Janzen, Hawk and Loyd.

Motion: Martha Fee moved to approve the 2012 SCKLS Audit. Susan Woodard seconded and the motion carried.

Financial report: Paul Hawkins gave information on the Expenses by Vendor Detail report for February.

Motion: Janice Sharp moved to accept the financial reports from February. Jean Volk seconded and the motion carried.

Director's report: A written report was provided. Funding for statewide databases is still moving through legislation. StrengthsFinder books were distributed and discussed.

Consideration and Approval of the 2014 Proposed Annual Plan and Tentative Budget was presented by Paul Hawkins. The 2014 budget reflects an \$1157 increase in expenditures in comparison to 2013. Major goals for 2014 are to increase the general fund Grants-in-aid for Public and Academic Libraries line item by \$139,448 for a total of \$1,148,448, provide \$70,000 year three funding for SCKLS E-book Grants, and continue to assess and meet the changing needs of SCKLS school district member libraries.

Motion: Jane Lee moved to accept the 2014 Annual Plan and Tentative Budget to present to the membership in April 2013. Janice Sharp seconded and the motion carried.

Old business: None.

Meeting adjourned at 10:30 a.m.

Mia Wilson
Recorder