

May 17, 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 Barbara Lilyhorn, Janice Sharp, Gail Stucky, Susan Woodard, Robert Kelly, Jane Lee, Katherine Menon, Kristin Sen, Nan Myers and Patti Brace. Also attending were Paul Hawkins and Mia Wilson. Not in attendance were Steve Read, Martha Fee and Jean Volk.

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

The agenda for the May 17, 2013 meeting and the minutes of the March meeting were presented.

Motion: Gail Stucky moved to approve the current agenda and the March minutes. Susan Woodard seconded and the motion carried.

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

Motion: Robert Kelly moved to accept the financial reports from March and April. Gail Stucky seconded and the motion carried.

Director's report: A written report was provided.

Old business: None.

New business:

Approval of Annual GAAP Waiver, Resolution 2013-01 was presented by Paul Hawkins.

Motion: Jane Lee moved to approve the GAAP Waiver, Resolution 2013-01. Kristin Sen seconded and the motion carried.

Report of Grant-in-aid Status of Sharon Wisner Public Library and Nora Larabee Memorial (Stafford Public) Library was presented by Paul Hawkins. A written memo was included.

Report and Consideration of SCKLS Membership Eligibility Standards was presented by Paul Hawkins. The development of the Membership Eligibility Standards policy identifies the applicable state statutes and regulations that determine regional library system eligibility. A written memo was included.

Motion: Jane Lee moved to approve the SCKLS Membership Eligibility Standards. Susan Woodard seconded and the motion carried.

Consideration of June 21, 2013 Meeting Cancellation was presented by Paul Hawkins. The State Library Advisory Board meeting in Topeka is also June 21. Paul will need to attend this meeting in Topeka to present the SCKLS Annual Plan and Tentative Budget. Therefore, no meeting is scheduled for June and the next regular Executive Committee meeting would be July 19 at SCKLS.

Motion: Nan Myers moved to cancel the June 21, 2013 Executive Committee meeting.
Janice Sharp seconded and the motion carried.

Meeting adjourned at 10:55 a.m.

Mia Wilson
Recorder