

July 19, 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 Steve Read. Also attending were Paul Hawkins and Mia Wilson. Not in attendance was Patti Brace, Jean Volk and Martha Fee.

Chair Barbara Lilyhorn called the meeting to order at 9:35 am.

The agenda for the July 19, 2013 meeting and the minutes of the May meeting were presented.

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

Financial report: Paul Hawkins gave information on the General Fund and Expenses by Vendor Detail report for May and June.

Motion: Janice Sharp moved to accept the financial reports from May and June. Kristin Sen seconded and the motion carried.

Director's report: A written report was provided.

Katherine Menon expressed that the Wichita Public Library offers their thanks to SCKLS's support for the new central library project.

Paul Hawkins presented the E-books grants that were awarded to member libraries. This is the second year SCKLS has had this successful grant program.

Old business: None.

New business:

Recommendation to Discontinue Kan-ed Fund was presented by Paul Hawkins.

Motion: Steve Read moved to discontinue the Kan-ed Fund. Jane Lee seconded and the motion carried.

Report on Renegotiated Rental Contract for Photocopiers was presented by Paul Hawkins.

Authorization of 2013 Amended Kingman County Neighborhood Revitalization Plan was presented by Paul Hawkins. A written memo was included.

Motion: Steve Read moved to authorize the Kingman County Neighborhood Interlocal Agreement. Janice Sharp seconded and the motion carried.

Update on New State Laws presented by Paul Hawkins concerning Conceal Carry and CIPA. SCKLS will continue to monitor and provide updates about the new laws. A written memo was included.

Update on Expiring Executive Committee Positions presented by Paul Hawkins. Six positions will expire at the end of 2013. The election for the positions will be voted upon in October. A written memo was included.

Update on SCKLS 2014 Budget was presented by Paul Hawkins. A written memo was included.

Motion: Janice Sharp moved to Option A: maintain the 1.138 mill levy rate and re-allocate the estimated \$278,603 of unbudgeted 2014 General Fund income as follows: \$238,603 Grants-in-aid to Public and Academic Libraries Contingency, \$30,000 Neighborhood Revitalization Rebates Contingency and \$10,000 Contractual Services. Kristin Sen seconded and the motion carried.

Meeting adjourned at 10:46 a.m.

Mia Wilson
Recorder