

August 9, 2013

SCKLS Executive Committee Minutes

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

9:30 a.m.

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

Temporary Chair Jean Volk presided and called the meeting to order at 9:35 am.

The agenda for the August 9, 2013 meeting and the minutes of the July meeting were presented.

Motion: Robert Kelly moved to approve the July minutes to include the correction of the motion made to approve "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." The previous minutes stated \$238,603 Grants-in-aid to Public and Academic Libraries Contingency and the corrected amount is \$233,790. Susan Woodard seconded and the motion carried.

Motion: Janice Sharp moved to approve the current agenda. Martha Fee seconded and the motion carried.

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

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

Director's report: A written report was provided. Due to recent weather conditions, several member libraries have experienced damage or loss of library materials. SCKLS has provided advice related to temperature, humidity and recovery.

Old business: None.

New business:

Authorization of Resolution 2013-02 regarding the 2014 Budget was presented by Paul Hawkins.

Motion: Janice Sharp moved to approve the Resolution 2013-02. Patti Brace seconded and the motion carried.

As required, a public hearing on 2014 SCKLS Final Budget was held.

Approval of the 2014 SCKLS Final Budget was presented by Paul Hawkins. The mill levy rate of 1.138 will remain unchanged in 2014.

Motion: Steve Read moved to approve the 2014 SCKLS Final Budget. Susan Woodard seconded and the motion carried.

Report of Staff Wellness Program was presented by Mia Wilson. First year of the wellness program through the Hutchinson Clinic was completed in June 2013 with a new year started in July. Health screenings from last year to this year resulted desirable measures. Employees are more motivated and aware of healthy choices.

Notice of Bylaws Review Committee Process was presented by Paul Hawkins. Executive Committee Member Steve Read has volunteered to be on the committee and an additional committee member will be appointed by the end of the month by Chair Barbara Lilyhorn.

The meeting was adjourned at 10:20 a.m.

Motion: Kristin Sen moved to adjourn the meeting. Susan Woodard seconded and the motion carried.

Next meeting is at 9:30 am Friday September 20, at the South Central Kansas Library System in South Hutchinson.

Mia Wilson
Recorder