

July 18, 2014

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, Gail Stucky, Susan Woodard, Robert Kelly, Jane Lee, Katherine Menon, Kristin Sen, Nan Myers, Eldon Younce, and Jeff Roberson. Not in attendance were Jean Volk, Patti Brace and Steve Read. Also attending were Paul Hawkins, Mia Wilson and Jill Stern.

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

The agenda for the July 18, 2014 meeting and the minutes of the May meeting were presented.

Motion: Jane Lee moved to approve the current agenda and the May minutes. Eldon Younce seconded and the motion carried.

Introduction of Jill Stern, Temporary Continuing Education Specialist was presented by Paul Hawkins

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

Motion: Nan Myers moved to accept the financial reports from May and June. Robert Kelly seconded and the motion carried.

SCKLS Service Recognition was presented by Paul Hawkins. Tax disbursement from Harper County was not received during the month of June. Harper County did mail the disbursement so we are assuming it was lost in the mail and offered to pay the stop payment fee for the check to be reissued.

Director's report: A written report was provided. Mulvane voters approved a library sales tax for building projects. Paul attended the State of Kansas Division of Municipal Services in June. The seminar covered changes in Kansas law and budgeting which he explained in more detail later in the Executive Committee meeting.

Old business: None.

New business:

View video "Hunt Library Story" North Carolina State University

Consideration of Nursing Mother Policy was presented by Paul Hawkins.

Motion: Kristin Sen moved to authorize the Nursing Mother Policy to be effective as of July 1, 2014. Susan Woodard seconded and the motion carried.

Approval of 2014-2019 Harper County Neighborhood Revitalization Plan was presented by Paul Hawkins.

Motion: Nan Myers moved to authorize the Harper County Neighborhood Revitalization Interlocal Agreement for 2014-2019. Katie Menon seconded and the motion carried.

Update on New State Laws presented by Paul Hawkins. Paul gave an update on the conceal and carry law as well the computation for a tax increase as it relates to the annual budget and consumer price index.

Update on Governor's Appointees' appointment process was presented by Paul Hawkins. According to the Governor's Office, terms of office for appointees which expired July 30, 2014 will remain current. New legislation may be passed next year to move the appointment process from the Governor's Office to the county commission level.

Update on staffing presented by Paul Hawkins. Robin Hargrave will be the new Youth and School Services Consultant starting August 11. A conditional job offer has been extended to one of the Automation Services Coordinator applicants. The Technology Training Consultant and Technology Specialist positions will be open until filled.

Update on SCKLS 2015 Budget was presented by Paul Hawkins. The mill rate has decreased from 1.138 in 2013 to 1.126 for 2014. Paul will be meeting with the auditor to prepare for the official budget next week. New this year, the budget notice must be published in each county paper for each taxing county.

Meeting adjourned at 11:40 a.m.

Mia Wilson
Recorder