

October 27, 2014
SCKLS Executive Committee Minutes
Derby Public Library, 1600 East Walnut Grove, Derby, KS
12:30 p.m.

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

Chair Barbara Lilyhorn called the meeting to order at 11:10 a.m.

The agenda for the October 27, 2014 meeting and the minutes of the September meeting were presented.

Motion: Susan Woodard moved to approve the current agenda and September minutes. Jean Volk seconded and the motion carried.

Financial report: Paul Hawkins presented information about the Expenses by Vendor Detail report for September.

Motion: Jane Lee moved to accept the financial reports from September. Nan Myers seconded and the motion carried.

Director's report: A written report was with the mailed packet. Distributed at the meeting, was a presentation by new employee Robin Hargrave, Youth and School Services Consultant that outlined the services and expectations of the Youth and School Services department.

Old business: None.

New business:

Report and authorization of 2014 Health Insurance Employee Benefit was presented by Paul Hawkins.

Motion: Jeff Roberson moved for the Executive Committee to authorize the continuation of our health insurance coverage with Blue Cross Blue Shield in the new amount of \$657.87 per month for participating employees and cash benefit in lieu of health insurance for non-participating full-time employees at \$246.02 a month. Nan Myers seconded and the motion carried.

Approval of Revised Sumner County Neighborhood Revitalization Plan 2014-2024 was presented by Paul Hawkins.

Motion: Kristin Sen moved to approve the Revised Sumner County Neighborhood Revitalization Plan 2014-2024. Susan Woodard seconded and the motion carried.

Meeting adjourned at 11:55 a.m.

Mia Wilson
Recorder

