

## **SCKLS Executive Committee Minutes**

**Friday, May 15, 2015**

**South Central Kansas Library System, 321 North Main St, South Hutchinson, KS  
9:30 a.m.**

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

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

The agenda for the May 15, 2015 meeting and the minutes of the April 28 meeting were presented.

Motion: Jean Volk moved to approve the current agenda and the April minutes. Kristin Sen seconded and the motion carried.

New Business: The 2014 audit was presented by Jan Nolde, Swindoll, Janzen, Hawk and Lloyd.

Motion: Jeff Roberson moved to accept the 2014 SCKLS Audit. Nan Myers seconded and the motion carried.

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

Motion: Jeff Roberson moved to accept the financial report from April. Jean Volk seconded and the motion carried.

Director's report: A written report was provided.

Old Business:

Executive Session

Motion: Steve Read moved to recess into executive session and that Paul Hawkins be included to discuss confidential employment issues and to protect employee privacy, and that the executive session begin at 10:10 am and reconvene in open meeting at 10:25 am. Gail Stucky seconded and the motion carried.

The meeting reconvened in open session at 10:25 am.

Motion: Steve Read moved to recess into executive session and that Paul Hawkins be included to discuss confidential employment issues and to protect employee privacy, and that the executive session begin at 10:30 am and reconvene in open meeting at 10:40 am. Gail Stucky seconded and the motion carried.

The meeting reconvened in open session at 10:41 am.

Motion: Steve Read moved to recess into executive session and that Paul Hawkins be included to discuss confidential employment issues and to protect employee privacy, and that the executive session begin at 10:45 am and reconvene in open meeting at 10:55 am. Jeff Roberson seconded and the motion carried.

The meeting reconvened in open session at 10:55 am.

Motion: Patti Brace moved that the SCKLS attorney prepare and issue a letter censuring the Executive Committee member concerned. Eldon Younce seconded and the motion carried.

New Business:

Approval of the annual GAAP Waiver, Resolution 2015-01 was presented by Paul Hawkins.

Motion: Jeff Roberson moved to approve the Annual GAAP Waiver, Resolution 2015-01. Nan Myers seconded and the motion carried.

Report on Draft of Request for Information for Measures of Grants and Services was presented by Paul Hawkins.

Report on New Semi-annual SCKLS Trends and Topics Webinar was presented by Paul Hawkins. A written report was provided.

Meeting was adjourned at 11:05 am.

Submitted,

Jill Stern  
Acting Recorder