

August 14, 2015

SCKLS Executive Committee Minutes

South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater, KS
9:30 a.m.

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

Chair Barbara Lilyhorn called the meeting to order at 10:15 a.m.

The agenda for the August 14, 2015 meeting and minutes of the July meeting were presented.

Motion: Eldon Younce moved to approve the current agenda and the July minutes. Kristin Sen seconded and the motion carried.

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

Motion: Susan Woodard moved to accept the financial reports from July. Katie Menon seconded and the motion carried.

Service Recognition: SCKLS Topics and Trends Webcast was presented by Paul Hawkins. Stefanie Gostautas, Technology Services Coordinator produced the presentation which features each staff member presenting a brief summary of current topics in their field. We have already received positive feedback from this service with 58 views. The next Topics and Trends Webcast will occur in January 2016.

Director's report: A written report was provided.

Old business: None.

New business:

Chair Barbara Lilyhorn has appointed Dalene McDonald, Director, Deets Library, Southwestern College, Winfield to the Two and Four Year College Position unexpired term on Executive Committee. McDonald's first meeting Executive Committee meeting will be September 18 and she will also receive a governance orientation prior to the meeting.

Authorization of Resolution 2015-02 regarding the 2016 Budget was presented by Paul Hawkins.

Motion: Steve Read moved to authorize Resolution 2015-02 regarding the 2016 Budget. Jeff Roberson seconded and the motion carried.

As required a public hearing on 2016 SCKLS Final Budget was held.

Approval of the 2016 SCKLS Final Budget was presented by Barbara Lilyhorn and Paul Hawkins. To fund the 2016 General Fund of \$3,013,273 and Employee Benefit Fund of

\$257,228 the 2015 mill levy rate of 1.133 will increase .104 to 1.237 in 2016. A “Notice of Vote” publication is required since the 2016 budget will increase the amount of tax required by \$243,791.

Motion: Jeff Roberson moved to approve the 2016 SCKLS Final Budget. Steve Read seconded and the motion carried.

The meeting was adjourned at 10:42 a.m.

Next meeting is at 9:30 am Friday, September 18, at the South Central Kansas Library System in South Hutchinson.

Mia Wilson, Recorder