

April 25, 2016
SCKLS Executive Committee Minutes
The Meridian Center, Newton, KS
11:45 a.m.

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

Chair Steve Read called the meeting to order at 11:45 am.

The agenda for the April 25, 2016 meeting and the minutes of the March meeting were presented.

Motion: Jeff Roberson moved to approve the current agenda and the March minutes. Susan Woodard seconded and the motion carried.

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

Motion: Nan Myers moved to accept the financial report from March. Dalene McDonald seconded and the motion carried.

Director's report: A written report was provided. Discussion took place of the status of the Lillian Tear Sedgwick Library that has been closed since February due to structural issues. Paul was able to attend a Town Hall meeting in April to provide financial and tax information.

Old Business:
None

New Business:
Report and Acceptance of 2015 SCKLS Audit was presented by Jan Nolde of Swindoll, Janzen, Hawk and Loyd. There were no prior points and none found during the 2015 audit.

Motion: Barbara Lilyhorn moved to accept the 2015 SCKLS Audit. Jane Lee seconded and the motion carried.

Approval of Annual GAAP Waiver, Resolution 2016-01 was presented by Paul Hawkins.

Motion: Barbara Lilyhorn moved to approve the Annual GAAP Waiver, Resolution 2016-01. Dalene McDonald seconded and the motion carried.

Consideration and Approval of the 2016 Grants-in-Aid Service Contract was presented by Paul Hawkins. The contract would secure the grants to be used for library purposes in exchange for SCKLS providing services. This contract also cites Kansas statutory basis for that relationship.

Motion: Dalene McDonald approved the 2016 Grants-in-aid Service Contract. Eldon Younce seconded and the motion carried.

Motion Patti Brace moved for Adjournment at 12:39 p.m. Susan Woodard seconded and the motion carried.

Mia Wilson
Recorder

The next regular Executive Committee meeting is scheduled for Friday, May 20, 9:30 a.m. at SCKLS, 321 North Main, South Hutchinson.