

September 16, 2016

SCKLS Executive Committee Minutes

South Central Kansas Library System, 321 North Main Street, South Hutchinson

9:30 a.m.

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

Chair Steve Read called the meeting to order at 9:30 am.

The agenda for the September 16, 2016 meeting and the minutes of the August meeting were presented.

Motion: Barbara Lilyhorn moved to approve the current agenda and the September minutes. Katie Menon seconded and the motion carried.

Introduction of Robyn Bravi, SCKLS Technology Consultant was presented by Paul Hawkins.

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

Motion: Jeff Roberson moved to accept the financial reports from August. Patti Brace seconded and the motion carried.

Director's report: A written report was provided. The open Executive Committee positions closed today and no other nominations were submitted. Voting will take place at the October Semi-annual meeting in October. The November Executive Committee will be hosted by Patti Brace and the Pretty Prairie Public Library.

Old business: None.

New business:

Consideration of Revised Sick Leave and Flexible Work Schedule Policy was presented by Paul Hawkins.

Motion: Nan Myers moved to approve the Revised Sick Leave and Flexible Work Schedule Policy. Kristin Sen seconded and the motion carried.

Consideration of the Addition of the Day after Thanksgiving as a Paid Holiday was presented by Paul Hawkins.

Motion: Susan Woodard moved to approve the Addition of the Day after Thanksgiving as a Paid Holiday. Jane Lee seconded and the motion carried.

Discussion of Local, State and SCKLS Funding Comparisons was presented by Paul Hawkins. It was discussed of the inequities of funding related to the grants-in-aid program to local funding. Paul will have a recommendation to the Executive Committee for the November meeting.

The meeting was adjourned at 10:30 a.m.

The next October Executive Committee meeting will be held Monday, October 24 at noon with lunch at the Derby Public Library. The SCKLS Semi-annual Business Meeting will begin at 9:00 am.

Mia Wilson
Recorder