

March 16, 2018
SCKLS Executive Committee Minutes
Larabee Memorial Library, 108 North Union, Stafford, KS
9:30 a.m.

Committee members attending were Steve Read, Gail Niles Stucky, Jean Thiessen, Marjorie Snyder, Kathy Downes, Katherine Menon, Jeff Roberson, and Kerri Steffen. Not attending were Susan Woodard, Gail Becker, Eldon Younce, Barbara Lilyhorn and Kristin Sen. Also attending were Paul Hawkins and Mia Wilson.

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

Brief Tour of the Larabee Memorial Library was provided by Denise Dickson, Director.

The agenda for the March 16, 2018 meeting and the minutes of the February meeting were presented.

Motion: Marjorie Snyder moved to approve the current agenda and the February minutes. Kathy Downes seconded and the motion carried.

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

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

Director's report: A written report was included in the packet to the committee.

Old Business:

Information about Interlibrary Loan and KAR 54-1-8 was presented by Paul Hawkins. A memo was distributed at the meeting to answer questions on what defines free library service. According to the State Library, it is subject to reasonable interpretation. SCKLS will continue to monitor this.

New business:

Report on Farmer Township Public Library, Bushton Proposed Public/School Library presented by Paul Hawkins. A report and map was included in the packet showing the school district boundaries.

Report on House Bill 2714: Arkansas City Library District presented by Paul Hawkins. The bill is now dead, but could be reintroduced in January 2019. SCKLS will continue to monitor and has provided a report to the local level.

Report on Planning for Proposed 2019 Annual Plan and Tentative Budget presented by Paul Hawkins. A tentative timeline was in the packet. The consensus of the Executive Committee was for the Director to prepare a 2019 budget based on a 1.4% increase and if possible to maintain the mill levy rate of 1.253 for a third year.

Meeting adjourned at 11:05 a.m.

Mia Wilson
Recorder