

May 18, 2018

SCKLS Executive Committee Minutes

South Central Kansas Library System, 321 N Main St, South Hutchinson, KS

9:30 a.m.

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

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

The agenda for the May 18, 2018 meeting and the minutes of the March meeting presented.

Motion: Kerri Steffen moved to approve the current agenda and the March minutes. Kristin Sen seconded and the motion carried.

Report and Acceptance of 2017 SCKLS Audit presented by Jan Nolde, SJHL.

Motion: Barbara Lilyhorn moved to accept the 2017 SCKLS Audit presented by SJHL. Susan Woodard seconded and the motion carried.

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

Motion: Eldon Younce moved to accept the financial reports from March and April. Gail Becker seconded and the motion carried.

Director's report: A written report was provided.

New Business:

Approval of Annual GAAP Waiver, Resolution 2018-01 presented by Paul Hawkins.

Motion: Kathy Downes moved to approve the GAAP Waiver, Resolution 2018-01. Eldon Younce seconded and the motion carried.

Approval of Kingman County Neighborhood Revitalization Interlocal Agreement Contract for 2019-2023 presented by Paul Hawkins.

Motion: Barbara Lilyhorn moved to approve the Kingman County Neighborhood Revitalization Interlocal Agreement Contract for 2019-2023. Kristin Sen seconded and the motion carried.

Review and Recommendation of 2019 Proposed Annual Plan and Tentative Budget presented by Paul Hawkins.

Motion: Barbara Lilyhorn moved to authorize the 2019 Proposed SCKLS Annual Plan and Tentative Budget. Eldon Younce seconded and the motion carried.

Old Business:

Report on Free and Fee-Based Library Services presented by Paul Hawkins. Discussion will continue at the July meeting. The consensus of the members was that the Director clarify free and fee-based library services relative to SCKLS membership and grants eligibility.

Adjournment

Meeting adjourned 10:45 am.

No June meeting is scheduled. The next meeting will be July 20th at SCKLS.

Mia Wilson

Recorder