

July 20, 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, Jeff Roberson, and Jean Thiessen. Also attending were Paul Hawkins, Mia Wilson, Katherine Hughes and Cynthia Berner. Not attending were Marjorie Snyder, Susan Woodard and Kerri Steffen.

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

The agenda for the July 20, 2018 meeting and the minutes of the May meeting presented.

Motion: Jean Thiessen moved to approve the current agenda and the May minutes. Kristin Sen seconded and the motion carried.

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

Motion: Barbara Lilyhorn moved to accept the financial reports from May and June. Jeff Roberson seconded and the motion carried.

Director's report: A written report was provided.

Old Business:

Report on Kansas Administrative Regulation 54-1-8 and Fees for Service presented by Paul Hawkins. Paul will be providing a guidance report to the Executive Committee for review at the September meeting.

New Business:

Update on SCKLS 2019 Budget Process presented by Paul Hawkins. The notice for the budget hearing, Friday August 10 at Orion Education and Training in Clearwater, will appear in a county newspaper for each of the 12 counties. The 2019 proposed budget is based on projected mill levy rate of 1.253 which is the same as 2018.

Report on new "Libraries Transform Grant" presented by Paul Hawkins. The 2019 Grant, availability announced by September 1, will be funded by the 2018 budget. The grants will be reviewed and approved by the Executive Committee.

Adjournment

Meeting adjourned 10:49 am.

The next Executive Committee meeting will be August 10th in Clearwater at Orion Education and Training (formerly SCKESC) and follow the System Board meeting at 9:00 a.m.

Mia Wilson
Recorder