

September 14, 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, Marjorie Snyder, Susan Woodard, Kerri Steffen and Jean Thiessen. Also attending were Paul Hawkins and Mia Wilson.

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

The agenda for the September 14, 2018 meeting and minutes of the August meeting were presented.

Motion: Jean Thiessen moved to approve the current agenda and the August minutes. Eldon Younce seconded and the motion carried.

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

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

Director's report: A written report was provided. A Power Point presentation handout for the Newton Community Library Visioning Task Force was included in the packet.

Old Business:

None.

New Business:

Information on SCKLS Grants-in-aid Program presented by Paul Hawkins. The second distribution of Grant-in-aid checks will be completed in September.

Draft of SCKLS Member Library Free Services Guidelines presented by Paul Hawkins. Guidelines included a definition of what is free basic library service and the authority to determine free basic library service is reserved at each member local library and SCKLS. Discussion took place of these items and another draft will be provided to the Executive Committee at the next meeting in November.

Adjournment:

Meeting adjourned 10:47 am.

The next Executive Committee meeting will be November 16 at the Cunningham Public Library. There will be no Executive Committee Meeting in October.

Mia Wilson

Recorder