

January 18, 2008
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Janice Sharp, Jean Volk, Susan Woodard, Deb Simpson, Martha Fee, Margaret Wiebe, Barbara Lilyhorn, Janet Brown, Patti Brace, Judy Bennett, Merle Bender and Marilyn Hurst. Not attending was Gail Stucky. Also attending were Paul Hawkins, Mia Wilson, Nancy Malone and Abigail Woodard.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the January 18, 2008 meeting and the minutes of the December 2007 meeting were presented.

The December 2007 meeting minutes were corrected to read that the Director's salary would have "a 4% increase" for 2008.

Motion: Janet Brown moved to approve the current agenda and correction of the December meeting minutes. Merle Bender seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Statement of Cash Receipts and Expenditures for the General Fund, Capital Improvement Fund, Employee Benefits Fund, Kansas State Aid Fund, LSTA Fund, Member Library Reimbursable Fund, and on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Merle Bender moved to accept the financial report. Jean Volk seconded and the motion carried.

Director's report: Paul gave details on the Service Reports of Interlibrary Loan and Facility Usage. Governor Sebelius has included in her proposed budget the courier system and the youth services librarian position. The annual Kansas Library Association Legislation Day in Topeka is February 21.

Old business: None.

New business:

Revision of mileage rate for reimbursement of Executive Committee Members meeting attendance was presented by Paul Hawkins. A written recommendation was presented.

Motion: Marty Fee approved the revision of the mileage rate for reimbursement as recommended. Marilyn Hurst seconded and the motion carried.

The 2007 Workshop report and the 2008 SCKLS Continuing Education Programs schedule were presented by Nancy Malone.

Recommendations for sublease of SCKLS Facility were presented by Paul Hawkins and included a written report.

Report on Process for 2009 Annual Plan and Tentative Budget was presented by Paul Hawkins and included a written report.

Motion: Marilyn Hurst moved to adjourn the meeting. Susan Woodard seconded and the motion carried.