

January 19, 2007
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, Pat Conklin, Barbara Lilyhorn, Janet Brown, Patti Brace, Judy Bennett and Marilyn Hurst. Not attending were Gail Stucky and Merle Bender. Also attending were Paul Hawkins, Mia Wilson and Nancy Malone.

Chair Janice Sharp called the meeting to order.

The agenda for the January 19, 2007 meeting and the minutes of the December 2006 meeting were presented.

Motion: Martha Fee moved to approve the current agenda and the minutes of the December meeting. Pat Conklin seconded and the motion carried.

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

Motion: Barbara Lilyhorn moved to accept the financial report. Jean Volk seconded and the motion carried.

Director's report: No additions to the written report.

Old business: None.

New business:

Report on 2007 SCKLS Continuing Education Programs was presented by Nancy Malone.

Report on Process for 2008 Annual Plan and Tentative Budget was presented by Paul Hawkins. A written memo outlined his remarks. The proposed state courier service and an update on the SCKLS Foundation program were also discussed.

Motion: Jean Volk moved to adjourn the meeting. Susan Woodard seconded and the motion carried.