

March 16, 2007  
SCKLS Executive Committee Minutes  
SCKLS, 321A North Main Street, South Hutchinson  
9:30 a.m.

Committee members attending were Janice Sharp, Susan Woodard, Deb Simpson, Pat Conklin, Barbara Lilyhorn, Janet Brown, Patti Brace, Judy Bennett, Marilyn Hurst, and Merle Bender. Not attending were Martha Fee, Gail Stucky and Jean Volk. Also attending were Paul Hawkins and Jeanie Armour.

Chair Janice Sharp called the meeting to order.

The agenda for the March 16, 2007 meeting and the minutes of the February meeting were presented.

Motion: Merle Bender moved to approve the current agenda and the minutes of the February meeting. Barbara Lilyhorn 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. Susan Woodard seconded and the motion carried.

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

Old business: None.

New business: Discussion and approval of the 2008 Annual Plan and Tentative Budget was presented by Paul Hawkins.

Motion: Judy Bennett moved for the approval of the 2008 Annual Plan and Tentative Budget. Barbara Lilyhorn seconded and the motion carried.

Approval of the SCKLS Rotating Book Service and Professional Development Library Collection Development Policies were presented by Paul Hawkins.

Motion: Marilyn Hurst moved for the approval of the SCKLS Rotating Book Service and Professional Development Library Collection Development Policies. Judy Bennett seconded and the motion carried.

Motion: Pat Conklin moved to adjourn the meeting. Deb Simpson seconded and the motion carried.