

March 18, 2005
SCKLS Executive Committee Minutes
SCKLS, 321A North Main Street, South Hutchinson
9:30 a.m.

Committee members attending were Nancy Soldner, Janet Brown, Patti Brace, Marilyn Hurst, Janice Sharp, Kate Field, Judy Bennett, Jane Barnard, Deb Simpson, Gail Stucky, Reta Graber and Merle Bender. Not attending was Christie Snyder. Also attending were Paul Hawkins, Mia Wilson and Jean Armour.

President Janice Sharp called the meeting to order. Janice introduced Merle Bender, the new Executive Committee Member, At-Large Position I. Paul Hawkins introduced Jean Armour, the new Talking Books Head at SCKLS.

A tour of the new facility was given by Paul Hawkins.

The agenda for the March 18, 2005 meeting and the minutes of the February, 2005 meeting was presented.

Motion: Kate Field moved to approve the current agenda and the minutes of the February meeting. Marilyn Hurst seconded, and the motion carried.

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

Motion: Patti Brace moved to accept the financial report. Marilyn Hurst seconded, and the motion carried.

Director's report: There were no additions from the written report

Old business: The New Facility Project report was updated and distributed to committee members.

New business: Petition for SCKLS membership from Macksville, USD #351 was presented by Paul Hawkins.

Motion: Janet Brown moved to accept the petition for SCKLS membership from Macksville, USD #351. Jane Barnard seconded, and the motion carried.

The 2006 Annual Plan and Tentative Budget was presented by Paul Hawkins. The plan includes new services to be offered to member libraries. These services would be a library foundation, basic skills certification program and summer reading program grants.

Motion: Marilyn Hurst moved the approval of the 2006 Annual Plan and Tentative Budget with an additional increase of \$1,000.00 for the Vehicle Expense line item and \$10,000.00 for the Contingency line item. Patti Brace seconded, and the motion carried.

Consideration of lease-purchase agreement for two replacement photocopiers was presented by Paul Hawkins.

Motion: Nancy Soldner moved to accept the 60 month lease-purchase agreement with Danka for two replacement photocopiers. Janet Brown seconded, and the motion carried.

Consideration of funding request for the Wichita Area Library Association Traveling Show was presented by Paul Hawkins.

Motion: Marilyn Hurst moved to accept the funding request of \$500.00 for the Wichita Area Library Association Traveling Show with the provision that no SCKLS libraries be required to pay for performances unless member libraries want to voluntarily and that SCKLS funding is one-time only. Judy Bennett seconded, and the motion carried.

Motion: Jane Barnard moved to adjourn the meeting. Deb Simpson seconded, and the motion carried.