

March 21, 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 Gail Stucky. Also attending were Paul Hawkins, Mia Wilson and Stacey Walters. Not attending was Marilyn Hurst.

Chair Barbara Lilyhorn called the meeting to order.

New employee Stacey Walters as the Technology Development Consultant was introduced by Paul Hawkins.

The agenda for the March 21, 2008 meeting and the minutes of the January 2008 meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and minutes of the January meeting. Martha Fee seconded and the motion carried.

Financial report: Paul Hawkins gave details on selected expenditures from the report of Expenses by Vendor Detail for January and February.

Motion: Martha Fee moved to accept the January and February financial reports. Merle Bender seconded and the motion carried.

Director's report:  
SCKLS received a grant of \$18,817.23 from KanEd for videoconferencing equipment to be used at the SCKLS facility.

Old business: None.

New business:  
Paul Hawkins presented a report on the Regional Library System / State Library 2009 Shared Goals. Discussion followed.

Consideration and approval of the 2009 Annual Plan and Tentative Budget was presented by Paul Hawkins.

Motion: Janice Sharp moved to approve the 2009 Annual Plan and Tentative Budget. Jean Volk seconded and the motion carried.

Motion: Deb Simpson moved to adjourn the meeting. Janice Sharp seconded and the motion carried.