

April 15, 2005
SCKLS Executive Committee Minutes
Inman Public Library, 100 North Main, Inman
9:30 a.m.

Committee members attending were Nancy Soldner, Janet Brown, Marilyn Hurst, Janice Sharp, Kate Field, Judy Bennett, Jane Barnard, Deb Simpson, Reta Graber and Merle Bender. Gail Stucky arrived at 9:37 A.M. Not attending was Christie Snyder and Patti Brace. Also attending were Paul Hawkins, Mia Wilson and Larry Papenfuss.

President Janice Sharp called the meeting to order.

The agenda for the April 15, 2005 meeting and the minutes of the March, 2005 meeting was presented.

Motion: Merle Bender moved to approve the current agenda and to revise the consideration of funding request for the WALA traveling show to be a one time funding on the minutes of the March meeting. Marilyn Hurst seconded, and the motion carried.

Financial report: Paul gave details on selected expenditures from the report of Expenses by Vendor Detail. The 2005 budget line items for the relocation/facility expenses report was distributed to members and presented by Paul Hawkins.

Motion: Nancy Soldner moved to accept the financial report. Janet Brown 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.

Preparations are under way for the Grand Opening on April 25, 2005.

Judy Bennett expressed her appreciation for the detailed reports of expenses for the new facility presented by Paul.

An update on the possibility of a book binding and repair service through the Hutchinson Correctional Facility was presented by Kate Field. Additional research is needed regarding the service before any proposal is presented.

New business: A report on the \$8,309 award of Kan-Ed "Videoconferencing Network Telecommunications" Grant to SCKLS was made by Larry Papenfuss.

Motion: Kate Field moved to adjourn the meeting. Marilyn Hurst seconded, and the motion carried.

