

South Central Kansas Library System Executive Committee Meeting
Friday, March 18, 2022 | 9:30 – 11:00 am
SCKLS Training Facility & Offices
321 N Main Street
South Hutchinson, KS 67505

**Online meeting originates from SCKLS, 321 North Main Street, South Hutchinson, and is open to the public at the South Hutchinson location. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation subject to any COVID-related issues.*

MINUTES

Call to Order – Eldon Younce, Chair

The meeting was called to order by Chair Eldon Younce at 9:30 am.

Roll Call of Executive Committee Members – Julie Rogers, Recorder

Julie Rogers called the roll:

Present

Savannah Ball
Gail Becker
Kathy Downes
Mary Evans
Barbara Lilyhorn
Rhoda MacLaughlin-Ramirez
Cina Shirley
Kerri Steffen
Jean Thiessen
Eldon Younce
Christina Zenner

Absent:

Mendy Pfannenstiel
Jeff Roberson

Also in attendance were Paul Hawkins and Julie Rogers, SCKLS.

Approval of the January meeting agenda and minutes of December regular meeting – Eldon Younce

A motion to approve the February 2022 agenda and minutes of January 2022 regular meeting was made by Cina Shirley and seconded by Rhoda MacLaughlin-Ramirez. The motion was approved.

January and February 2022 Financial Reports – Paul Hawkins

Paul Hawkins presented the January and February 2022 Financial Reports. A motion to approve the January and February 2022 Financial Reports was made by Cina Shirley and seconded by Savannah Ball. The motion was approved.

Director's Report – Paul Hawkins

A written report was provided.

Old Business

New Business

Public School District Member School Library Policy Memo – Paul Hawkins

A written report was provided. No action was required.

Consideration of Proposed New Staff/Board Development Grant – Paul Hawkins

A written report was provided. Following discussion, a motion to approve a new Staff/Board Development Grant was made by Rhoda MacLaughlin-Ramirez and seconded by Mary Evans. The motion was approved.

Consideration of Proposed New Network Services Coordinator Position – Paul Hawkins

A written report was provided. Following discussion, a motion to approve a new Network Services Coordinator position was made by Christina Zenner and seconded by Cina Shirley. The motion was approved.

Preliminary Information about the 2023 Proposed Annual Plan and Tentative Budget – Paul Hawkins

A written report was provided. Following discussion, consensus to continue with the 2023 Proposed Annual Plan and Tentative Budget was given by the Executive Committee. No further action was required.

Consideration of SCKLS Kitchen Remodeling Project Proposal – Paul Hawkins

A written report was provided. Following discussion a motion to authorize the kitchen remodel project in an amount up to \$66,336 was made by Cina Shirley and seconded by Mary Evans. The motion was approved.

Adjournment

The meeting was adjourned at 10:53 am.

No April Meeting

No April regular meeting is scheduled and the next regularly scheduled meeting will be Friday, May 20, 2022, at 9:30 am via Zoom. No June regular meeting is scheduled in order to accommodate the June 10 State Library of Kansas Board meeting at which the 2023 Proposed Annual plan and Tentative Budget will be presented.

Note: To request an item be considered for the meeting agenda, please contact the Chair of the Executive Committee or the Director at least five working days in advance of the meeting.