

South Central Kansas Library System Executive Committee Meeting
Friday, July 22, 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

Gail Becker
Savannah Ball
Kathy Downes
Mary Evans
Barbara Lilyhorn
Rhoda MacLaughlin-Ramirez
Mendy Pfannenstiel
Jeff Roberson
Kerri Steffen
Eldon Younce
Christina Zenner
Jeff Roberson

Absent:

Cina Shirley
Jean Thiessen

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

Approval of the July 2022 meeting agenda and minutes of May 2022 regular meeting – Eldon Younce

A motion to approve the July 2022 agenda and minutes of the May 2022 regular meeting was made by Barbara Lilyhorn and seconded by Jeff Roberson. The motion was approved.

Approval of the May 2022 and June 2022 Financial Reports – Eldon Younce

A motion to approve the May 2022 and June 2022 Financial Reports was made by Jeff Roberson and seconded by Rhoda MacLaughlin-Ramirez. The motion was approved.

Director's Report – Paul Hawkins

A written report was provided.

Old Business

There was no old business to discuss.

New Business

Paul Hawkins presented an update to the 2023 Proposed Budget and notified the committee members of a Special System Board Meeting scheduled for 9:00 a.m., Monday, August 22, 2022. This is an online meeting and committee members were asked to register or notify Paul Hawkins or Julie Rogers if they plan to attend.

Adjournment

The meeting was adjourned at 10:01 am.

June Meeting

No regularly-scheduled Executive Committee meetings are scheduled for August 2022 or September 2022. The next meeting of the Executive Committee will be Friday, October 21, at 9:30 a.m., via Zoom.

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.