

South Central Kansas Library System Executive Committee Meeting
Friday, May 20, 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
Kathy Downes
Barbara Lilyhorn
Jeff Roberson
Cina Shirley
Eldon Younce
Christina Zenner
Jeff Roberson

Absent:

Gail Becker
Mary Evans
Rhoda MacLaughlin-Ramirez
Mendy Pfannenstiel
Kerri Steffen
Jean Thiessen

Also in attendance were Scot Loyd, Loyd Group, LLC, and Paul Hawkins and Julie Rogers, SCKLS.

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

A motion to approve the May 2022 agenda and minutes of the March 2022 regular meeting was made by Christina Zenner and seconded by Jeff Roberson. The motion was approved.

New Business

Presentation of 2021 SCKLS Audit – Scot Loyd, Loyd Group, LLC

Acceptance of the 2021 SCKLS Audit -- Eldon Younce

The 2021 SCKLS Audit was presented by Scot Loyd, Loyd Group, LLC. A motion to accept the 2021 SCKLS Audit was made by Savannah Ball and seconded by Cina Shirley. The motion was approved.

March 2022 and April 2022 Financial Reports – Paul Hawkins

Paul Hawkins presented the March 2022 and April 2022 Financial Reports. A motion to approve March 2022 and April 2022 Financial Reports was made by Barbara Lilyhorn and seconded by Jeff Roberson. 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 (continued)

Authorization of Resolution 2022-01 Annual GAAP Waiver – Paul Hawkins

Paul Hawkins presented the Resolution 2022-01 Annual GAAP Waiver. A motion to authorize the Waiver was made by Barbara Lilyhorn and seconded by Cina Shirley. The motion was approved.

Review and Approval of Proposed 2023 Plan and Tentative Budget – Paul Hawkins

Paul Hawkins presented the Proposed 2023 Plan and Tentative Budget. Following discussion a motion to authorize the 2023 Annual Plan and Tentative Budget was made by Jeff Roberson and seconded by Christina Zenner. The motion was approved.

Paul Hawkins reviewed the revenue neutral rate process. A motion to approve the Executive Committee’s intention to schedule and hold a revenue neutral rate hearing at 9:40 am on Monday, August 22, 2022 was made by Barbara Lilyhorn and seconded by Cina Shirley. The motion was approved.

Adjournment

The meeting was adjourned at 10:37 am.

June Meeting

A June meeting of the Executive Committee is not scheduled. On Friday, June 10, the Director will present the 2023 Proposed Annual Plan and Tentative Budget to the State Library of Kansas Board, Topeka. The next regular Executive Committee meeting is scheduled for Friday, July 22.

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.