

## **South Central Kansas Library System Executive Committee Meeting**

**Friday, October 21, 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 9:29 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  
Cina Shirley  
Kerri Steffen  
Jean Thiessen  
Eldon Younce  
Christina Zenner

##### Absent:

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

#### **Approval of the October 2022 meeting agenda and minutes of July regular meeting – Eldon Younce**

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

## **Approval of the July, August, and September 2022 Financial Reports – Eldon Younce**

A motion to approve the July, August, and September 2022 Financial Reports was made by Christina Zenner 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**

### **Report and Authorization of 2023 Health Insurance Employee Benefit - Paul Hawkins**

Paul Hawkins presented a proposal to continue health care insurance coverage with BlueCross BlueShield of Kansas (BCBSKS). BCBSKS coverage will increase by 6.2% for 2023.

A motion for the Executive Committee to authorize the continuation of SCKLS health insurance coverage through BCBSKS in the new amount of \$980.48 per month for participating employees and the continuation of a cash benefit in lieu of health insurance for non-participating full-time employees in the amount of \$246.02 per month was made by Savannah Ball and seconded by Christina Zenner. The motion was approved.

### **Recommended New Network Services Grant – Paul Hawkins**

Paul Hawkins discussed the addition of a New Network Services Grant for 2023. No action was needed.

### **Information about Libraries Transform Grant Applications – Paul Hawkins**

Paul Hawkins discussed the Libraries Transform Grant selection process and requested committee members review the three eligible applications in preparation for selection at the November Executive Committee meeting.

## **Adjournment**

The meeting was adjourned at 10:17 am.

## **November Meeting**

The next regularly-scheduled meeting of the Executive Committee will be Friday, November 18, 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.