

South Central Kansas Library System Executive Committee Meeting
Friday January 20, 2023 | 9:30 – 11:00 a.m.
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.*

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

Kathy Downes
Mary Evans
Rhoda MacLaughlin-Ramirez
Jeff Roberson
Cina Shirley
Kerri Steffen
Jean Thiessen
Eldon Younce
Christina Zenner

Absent:

Gail Becker
Savannah Ball
Barbara Lilyhorn

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

Approval of the January 2023 meeting agenda and minutes of December 2022 regular meeting – Eldon Younce

A motion to approve the January 2023 agenda and minutes of the December 2022 regular meeting was made by Jeff Roberson and seconded by Kerri Steffen. The motion was approved.

December Financial Report – Paul Hawkins

A motion to approve the December 2022 financial report was made by Jeff Roberson and seconded by Kerri Steffen. 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

- a) Annual Information on SCKLS Financial Fund Descriptions – Paul Hawkins
- b) Annual Information about Executive Committee Roles and Responsibilities – Paul Hawkins
- c) Report on 2021/2022 Performance Outcome Measures – Paul Hawkins
- d) Preliminary Discussion of 2024 Annual Plan and Budget – Paul Hawkins
- e) Information about Proposed Arkansas City Area Library District – Paul Hawkins and Eldon Younce

The previous agenda items were for information only and no action was requested.

Adjournment

The meeting was adjourned at 10:40 am.

No February Meeting

No February regular meeting is scheduled. However, the Executive Committee and Staff Luncheon is scheduled for Friday, February 24, 2023, from 11:30 am to 1:30 pm at YaYa's, 8115 E 21st Street North, Wichita. No business will be conducted.

March Executive Committee Meeting

The March regular meeting will be held Friday, March 17, at 9:30 a.m., via Zoom. The Zoom meeting will originate from the Rose Hill Public Library, 306 N Rose Hill Rd. If you wish to attend the public meeting in Rose Hill, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation.

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.