

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

**Friday, March 17, 2023 | 9:30 – 11:00 a.m.**

**Rose Hill Public Library**

**306 N Rose Hill Road**

**Rose Hill, KS 67133**

*\*Online meeting originated from Rose Hill Public Library, 306 N Rose Hill Road. 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

Gail Becker

Savannah Ball

Kathy Downes

Mary Evans

Barbara Lilyhorn

Jeff Roberson

Kerri Steffen

Jean Thiessen

Eldon Younce

Christina Zenner

##### Absent:

Rhoda MacLaughlin-Ramirez

Cina Shirley

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

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

A motion to approve the March 2023 agenda and corrected minutes of the January 2023 regular meeting was made by Gail Becker and seconded by Mary Evans. The motion was approved.

#### **Approval of 2022 Financial Audit – Scott Loyd**

Scott Loyd, Loyd Group, presented the 2022 Financial Audit.

A motion was made by Jeff Roberson to approve the 2022 financial audit and seconded by Barbara Lilyhorn. The motion was approved.

### **January and February Financial Reports – Paul Hawkins**

A motion to approve the January and February 2023 financial reports was made by Barbara Lilyhorn and seconded by Christina Zenner. 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. Authorization of Resolution 2023-01 Annual GAAP Waiver – Paul Hawkins

A motion was made by Christina Zenner to approve the Authorization of Resolution 2023-01 Annual GAAP Waiver and seconded by Gail Becker. The motion was approved.

- b. Appointment to Open Service Center I Position on Executive Committee Position – Eldon Younce

Eldon Younce appointed Cari Cusick to fill the open Service Center I position on Executive Committee beginning May 1, 2023. The remaining unexpired term of office ends December 2024.

- c. Authorization for Purchase of Replacement Work Vehicle – Paul Hawkins

A written proposal was submitted. A motion was made to “authorize \$35,094 for the purchase of a 2023 Ford Edge SEL from Lubbers Ford, Cheney and including trade-in of the SCKLS-owned 2011 Ford Edge by Gail Becker and seconded by Savannah Ball. The motion was approved.

- d. Preliminary Information about the 2024 Proposed Annual Plan and Tentative Budget – Paul Hawkins.

A written report was submitted.

### **Adjournment**

The meeting was adjourned at 10:23 am.

### **No April Meeting**

No April regular meeting is scheduled, and the next regularly scheduled meeting will be Friday, May 19, at 9:30 am via Zoom. No June regular meeting is scheduled in order to accommodate the June 9 State Library of Kansas Board meeting at which the 2024 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.