

**South Central Kansas Library System Board Meeting**  
**Monday, August 22, 2022 | 9:00 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.*

## **MINUTES**

### **Call to Order – Eldon Younce, Chair**

The meeting was called to order by Chair Eldon Younce at 9:00 am.

### **Welcome New System Board Members & Guest(s) – Eldon Younce**

### **Approval of August 22, 2022 Agenda and August 20, 2021 Minutes of the System Board Meeting – Eldon Younce**

A motion to approve the meeting agenda for August 22, 2022, and minutes of the system board meeting held August 20, 2021 was made by Savannah Ball and seconded by Gail Becker. The motion was approved.

### **Meeting Information and the Proposed 2023 Budget – Paul Hawkins, SCKLS Director**

Paul Hawkins provided background and service information for SCKLS, its statutory and tax basis, budget and meeting processes and the proposed 2023 SCKLS budget. Hawkins outlined the procedures for voting using the online ballot and provided an explanation for the “revenue neutral rate.”

### **Revenue Neutral Rate Public Comment & Vote – Eldon Younce**

Eldon Younce provided the opportunity for public comments regarding the revenue neutral rate.

Following comments, Eldon directed board members to cast their votes for Revenue Neutral Rate Resolution 2022-02.

Julie Rogers tabulated the ballots and read for the record of the vote on the Resolution. The vote to approve Resolution 2022-02 was approved.

**Proposed 2023 Budget Public Comment & Vote – Eldon Younce**

Eldon Younce provided the opportunity for public comments regarding the proposed 2023 budget.

Eldon directed board members to cast their votes for the Proposed 2023 Budget. Julie Rogers tabulated the ballots and read for the record the vote on the proposed budget. The vote to approve the 2023 budget was approved.

**RNR:** Resolution to Exceed Revenue Neutral Rate

**Budget:** 2023 Official Budget

<b>RNR "Yes"</b>	<b>RNR "No"</b>	<b>Budget "Yes"</b>	<b>Budget "No"</b>	<b>First Name</b>	<b>Last Name</b>
X		X		Savannah	Ball
X		X		Noelle	Barrick
X		X		Judy	Bastin
X		X		Gail	Becker
X		X		Lisa	Daniels
X		X		Kathy	Downes
X		X		Mary	Evans
X		X		Diana	Graves
X		X		Eric	Gustafson
X		X		Steve	Hamersky
X		X		Teresa	Medlock
X		X		Mckenzie	Murphy
X		X		Jill	Richards
X		X		Jeff	Roberson
X		X		Janice	Sharp
X		X		Cina	Shirley
X		X		Kerri	Steffen
X		X		Tom	Taylor
X		X		Laura	Tharman
X		X		Jean	Thiessen
X		X		Gregg	Wamsley
X		X		Susan	Woodard
<b>22</b>		<b>22</b>			<b>Totals</b>

Adopted: (RNR) Resolution Neutral Rate to Exceed, 22 in favor, 0 opposed

Adopted: (Budget) 2023 Official Budget, 22 in favor, 0 opposed

Copies of of online ballots are available for public inspection at the South

Central Kansas Library System, 321 North Main Street, South Hutchinson,  
KS

**Adjournment**

The meeting was adjourned at 9:47 a.m.

Julie Rogers, Recorder