

**South Central Kansas Library System Board Meeting**  
**Monday, August 25, 2023 | 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**

The Chair welcomed State Librarian Ray Walling, new System Board members and guests.

### **Approval of August 25, 2023 Agenda and August 22, 2022 Minutes of the System Board Meeting – Eldon Younce**

A motion to approve the meeting agenda for August 25, 2023, and minutes of the system board meeting held August 22, 2022 was made by Gail Becker and seconded by Ramona Getz.

The motion was approved.

### **Meeting Information and the Proposed 2024 Budget – Paul Hawkins, SCKLS Director**

Paul Hawkins provided information regarding SCKLS, budget and hearing guidelines, the budget process, and the proposed 2024 SCKLS budget. Hawkins outlined the procedures for voting using the online ballot and provided an explanation for the “revenue neutral rate.”

### **Proposed 2024 Budget Hearing, Public Comment & Vote – Eldon Younce**

Eldon Younce convened the public hearing and provided the opportunity for public comments regarding the proposed 2023 budget. Public comments were limited to not more than 3 minutes each.

Ramona Getz, Nickerson Public Library commented that the Nickerson library valued funding and technology support services from SCKLS. Suzanna Swenson, Lindborg Community Library commented that the Lindsborg Community Library also valued funding and technology support services from SCKLS.

Following comments, the Chair closed the public hearing. Younce directed board members to cast their votes for the Proposed 2024 Budget.

Julie Rogers tabulated the ballots and read for the record the vote on the proposed budget.

**VOTE TO APPROVE PROPOSED 2024 BUDGET**

<b>Budget "Yes"</b>	<b>Budget "No"</b>	<b>First Name</b>	<b>Last Name</b>
X		Noelle	Barrick
X		Gail	Becker
X		Lisa	Daniels
X		Kathy	Downes
X		Mary	Evans
X		Ramona	Getz
X		Eric	Gustafson
X		Mica	Hunter
X		Rhoda	MacLaughlin-Ramirez
X		Julie	Mills
X		Marta	Moorman
X		McKenzie	Murphy
X		Bobbi	Pauly
X		Jeff	Roberson
X		Janice	Sharp
X		Sydney	Shields
X		Kerri	Steffen
X		Suzanna	Swenson
X		Tom	Taylor
X		Jean	Thiessen
X		Rebecca	Wasson
X		Cindy	Witherspoon
X		Eldon	Younce
X		Christina	Zenner

The vote to approve the 2024 budget was approved.

**Adjournment**

The meeting was adjourned at 9:50 am.