

South Central Kansas Library System Executive Committee Meeting

Friday, November 17, 2023

Cunningham Public Library, 105 North Main Street, Cunningham

9:30 – 11:00 am

**Online meeting originates from Cunningham Public Library, 105 North Main Street, Cunningham and is open to the public at the Cunningham location. If you wish to attend the public meeting, please contact SCKLS 24 hours prior to arrange for any accommodations.*

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 – Paul Hawkins, Recorder

Present

Gail Becker
Savannah Ball
Cari Cusick
Mary Evans
Rhoda MacLaughlin-Ramirez
Jeff Roberson
Kerri Steffen
Ginger Williams
Eldon Younce
Christina Zenner

Absent

Barbara Lilyhorn, Cina Shirley, Jean Thiessen

Also in attendance were Paul Hawkins and Fiona Holly, SCKLS.

Approval of the November agenda and minutes of the October regular meeting – Eldon Younce

A motion to approve the November 2023 agenda and minutes of the October 2023 regular meeting was made by Rhoda MacLaughlin-Ramirez and seconded by Gail Becker. 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 Libraries Transform Grant Awards—Paul Hawkins

A written report was presented. A motion to approve the award of the Libraries Transform Grants in the amounts of \$25,000 to the Derby Public Library and \$25,000 to the Andover Public Library was made by Cari Cusick and seconded by Mary Evans. The motion was approved.

b. Grants and Services Survey Report—Paul Hawkins

A written report was presented. Executive Committee Member Jeff Roberson commented that he appreciated having evidence of the value and use of grants and services.

c. Information about Annual December Election of Executive Committee Officers—Paul Hawkins

A written report was presented.

d. Information about Annual December Director's Evaluation—Eldon Younce

A written report was presented.

e. Tentative 2024 Executive Committee Meeting Schedule—Paul Hawkins

A written document was presented. The consensus of the Executive Committee was to add "Comment" to the 2024 standing agenda to allow members to share information about themselves and any library-related topic.

Adjournment

The meeting was adjourned at 10:00 am.

December Meeting

The next regularly-scheduled Executive Committee meeting will be Friday, December 15 at 9:30 am at the South Central Kansas Library System, 321 North Main Street. South Hutchinson.

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 (5) working days in advance of the meeting.