

**South Central Kansas Library System Board Meeting
Friday, September 20, 2024 | 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.

Approval of September 20, 2024 System Board Meeting Agenda - Eldon Younce

A motion to approve the meeting agenda for the September 20, 2024 was made by Jean Thiessen and seconded by Gail Becker.

The motion was approved.

Meeting Information and the 2025 SCKLS Budget – Paul Hawkins, SCKLS Director

Paul Hawkins provided information regarding SCKLS, meeting guidelines, the budget process, and the proposed 2025 SCKLS Budget. Hawkins outlined the procedures for voting for both attendees on Zoom and at SCKLS.

Hearing to Exceed the Revenue Neutral Rate – Eldon Younce

Eldon Younce convened the public hearing and provided the opportunity for public comments regarding Resolution 2024-02. Public comments were limited to not more than three minutes each.

There was no public comment.

The Chair closed the public hearing. Younce called on Julie Rogers, Recorder, for the roll call vote on Resolution 2024-02.

Roll Call Vote Resolution 2024-02 – Julie Rogers, Recorder

Julie Rogers tabulated the votes and read for the record the vote on Resolution 2024-02.

RNR "Yes"	RNR "No"	First Name	Last Name
x		Gail	Becker
x		Cari	Cusick
x		Lisa	Daniels
x		Rhoda	MacLaughlin-Ramirez
x		Becky	McBeth
x		Julie	Mills
x		Janice	Sharp
x		Barb	Theisen
x		Suzanna	Swenson
x		Tom	Taylor
x		Jean	Thiessen
x		Becky	Wasson
x		Virginia Kay	Williams
x		Eldon	Younce

The vote to approve Resolution 2024-02 was approved 14 in favor, 0 Opposed

Hearing and Voice Vote to Authorize the 2025 SCKLS Budget – Eldon Younce

Eldon Younce convened the public hearing and provided the opportunity for public comments regarding the 2025 SCKLS Budget. Public comments were limited to not more than three minutes each.

There was no public comment.

The Chair closed the public hearing.

A motion to approve the 2025 Proposed Budget was made by Ginger Williams and seconded by Gail Becker.

The motion was approved.

Adjournment

The meeting was adjourned at 9:23 am.

Julie Rogers, Recorder