

**South Central Kansas Library System Board Meeting
Tuesday, August 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.

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

The Chair welcomed new System Board members.

Approval of August 20, 2024 Agenda and August 25, 2023 Minutes of the System Board Meeting - Eldon Younce

A motion to approve the meeting agenda for August 20, 2024, and minutes of the System Board meeting held August 25, 2023, was made by Gail Becker and seconded by Barbara Lilyhorn.

The motion was approved.

Meeting Information and the Proposed 2025 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.

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 Resolution 2024-02 Adopted 21 in favor, 0 Opposed			
Budget: 2025 Official Budget			
ROLL CALL VOTE TO AUTHORIZE RESOLUTION 2024-02			
RNR	RNR	First Name	Last Name
"Yes"	"No"		
x		Gail	Becker
x		Noelle	Barrick
x		Cari	Cusick
x		Mary	Evans
x		Eric	Gustafson
x		Tabitha	Hogan
x		Mica	Hunter
x		Rhoda	MacLaughlin-Ramirez
x		Julie	Mills
x		Jeff	Roberson
x		Janice	Sharp
x		Cina	Shirley
x		Melissa	Smith
x		Kerri	Steffen
x		Suzanna	Swenson
x		Jean	Thiessen
x		Becky	Wasson
x		Virginia Kay	Williams
x		Cindy	Witherspoon
x		Eldon	Younce
x		Christina	Zenner

The vote to approve Resolution 2024-02 was approved.

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

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

The motion was approved.

Information Items – Paul Hawkins

Adjournment

The meeting was adjourned at 9:46 am.

Julie Rogers, Recorder

