

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, July 19, 2024**  
**12:45 pm – 2:00 pm**

**\*Online meeting originates from Firebirds Grill, 10096 E 13<sup>th</sup> Street North, Suite 118, Wichita, and is open to the public at the Wichita location. A majority of members may be present for a luncheon prior to the meeting from 11:30 – 12:45, but no business will be conducted. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation.**

## Minutes

**Call to order**—Eldon Younce, Chair

The meeting was called to order by Eldon Younce at 12:46 pm.

**Roll Call and Introduction of Executive Committee Members**—Julie Rogers, Recorder

### Present

Savannah Ball  
Gail Becker  
Cari Cusick  
Mary Evans  
Barbara Lilyhorn  
Rhoda MacLaughlin-Ramirez  
Jeff Roberson  
Cina Shirley  
Jean Thiessen  
Ginger Williams  
Eldon Younce  
Christina Zenner

### Absent

Kerri Steffen

Also in attendance were Fiona Holly, Nichole Kostner, Julie Rogers and Paul Hawkins, SCKLS

**Consideration and Approval of the July 2024 agenda and minutes of the May 2024 regular meeting**—Eldon Younce

A motion to approve the July 2024 agenda and minutes of the May regular meeting was made by Ginger Williams and seconded by Rhoda MacLaughlin-Ramirez. The motion was approved.

**Open Comment**— Ginger Williams and Cina Shirley

**Consideration and Approval of May 2024 and June 2024 Financial Reports**—Paul Hawkins

A motion to approve the May and June financial reports was made by Savannah Ball and seconded by Jeff Roberson. The motion was approved.

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Information on Expiring Terms Executive Committee Positions – Paul Hawkins

Update on 2025 Proposed Budget – Paul Hawkins

**Other Items**

**Adjournment**

The meeting was adjourned at 1:33 pm.

If needed, the next Executive Committee meeting may be scheduled Tuesday, August 20, following the 9:00 am Special System Board Meeting for the Proposed 2025 Budget. No September Executive Committee Meeting is scheduled. Unless otherwise noted, online meetings originate from SCKLS, 321 North Main Street, South Hutchinson, and are open to the public at the South Hutchinson location.

**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 working days in advance of the meeting.