

South Central Kansas Library System Executive Committee Meeting

Friday, May 17, 2024

***South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson**

9:30 – 11:00 p.m.

***Online meeting originates from SCKLS, 321 North Main Street, South Hutchinson and is open to the public at the South Hutchinson location. 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 9:30 am.

Roll Call and Introduction of Executive Committee Members—Paul Hawkins, Recorder and Executive Committee Members

Present

Savannah Ball
Gail Becker
Cari Cusick
Barbara Lilyhorn
Rhoda MacLaughlin-Ramirez
Jeff Roberson
Cina Shirley
Kerri Steffen
Ginger Williams
Eldon Younce
Christina Zenner

Absent

Mary Evans
Jean Thiessen

Also in attendance were Sharon Barnes and Paul Hawkins, SCKLS

Open Comment—Christina Zenner and Eldon Younce

Public Comment—None

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

A motion to approve the May 2024 agenda and minutes of the March regular meeting was made by Jeff Roberson and seconded by Ginger Williams. The motion was approved.

Consideration and Approval of February, March and April 2024 Financial Reports—Paul Hawkins

A motion to approve the February, March and April financial reports was made by Rhoda MacLaughlin-Ramirez and seconded by Barbara Lilyhorn. The motion was approved.

Director's Report—Paul Hawkins

A written memo was provided.

Old Business—None

New Business

Review and Recommendation of Proposed 2025 Plan and Tentative Budget—Paul Hawkins

A written memo was provided.

A motion to approve and recommend the 2025 Annual Plan and Tentative Budget based on (Budget B) with a tentative total general and employee benefit fund expenditures of up to \$6,029,500 was made by and seconded by Jeff Roberson and seconded by Barbara Lilyhorn. The motion was approved.

A motion to schedule and hold a revenue neutral rate hearing as part of the Special System Board Meeting for the Proposed 2025 Budget at 9:00 a.m. on Tuesday, August 20, 2024 was made Ginger Williams and seconded by Savannah Ball. The motion was approved.

Adjournment

The meeting was adjourned at 10:15 a.m.

A June Meeting of the Executive Committee is not scheduled. On Friday, June 14 the Director will present the 2025 Proposed Annual Plan and Tentative Budget to the State Library of Kansas Board, Topeka.

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.

Public Comment: For information about addressing the Executive Committee during Public Comment see:

<https://www.sckls.info/home/showpublisheddocument/1582/638454842868290353>