

South Central Kansas Library System Executive Committee Meeting

Friday, January 21, 2022 | 9:30 – 10:45 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. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation subject to any COVID-related issues.*

MINUTES

Call to Order – Eldon Younce, Chair

The meeting was called to order by Chair Eldon Younce at 9:27 am.

Welcome of New Executive Committee Members – Eldon Younce, Chair

The Chair welcomed new members Mary Evans, Rhoda MacLaughlin-Ramirez, Cina Shirley, and Christina Zenner, and each new member introduced themselves.

Roll Call of Executive Committee Members – Julie Rogers, Recorder

Julie Rogers called the roll:

Present

Kathy Downes
Mary Evans
Barbara Lilyhorn
Rhoda MacLaughlin-Ramirez
Mendy Pfannenstiel
Jeff Roberson
Cina Shirley
Jean Thiessen (joined meeting in progress)
Eldon Younce
Christina Zenner

Absent:

Gail Becker
Savannah Ball
Kerri Steffen

Also in attendance were Katie Menon, Wichita Public Library, and Paul Hawkins and Julie Rogers, SCKLS.

Approval of the January meeting agenda and minutes of December regular meeting – Eldon Younce

A motion to approve the January 2022 agenda and minutes of December 2021 regular meeting was made by Jeff Roberson and seconded by Mendy Pfannenstiel. The motion was approved.

December Financial Report – Paul Hawkins

Paul Hawkins presented the December 2021 Financial Report. A motion to approve the December 2021 Financial Report was made by Barbara Lilyhorn and seconded by Mary Evans. The motion was approved.

Director's Report – Paul Hawkins

A written report was provided.

Old Business

New Business

Annual Information on SCKLS Financial Fund Descriptions – Paul Hawkins

A written report was provided. No action was required.

Annual Information about Executive Committee Roles and Responsibilities – Paul Hawkins

A written report was provided. No action was required.

Report on 2020 and 2021 Performance Outcome Measures – Paul Hawkins

A written report was provided. Discussion followed. No action was required.

Preliminary Discussion of 2023 Annual Plan and Budget – Paul Hawkins

The consensus of the Executive Committee was to proceed with the 2023 Annual Plan and Budget process.

Adjournment

The meeting was adjourned at 10:45 am.

No February Meeting

No February regular meeting is scheduled and the next regularly scheduled meeting will be Friday, March 18, 2022, at 9:30 am via Zoom.

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.