

NWKLS Full System

August 9, 2017

Call to order: Nancy Saddler, 1:14 pm MT

Roll Call: Louella Kaiser; quorum is met.

Scholarship presentation: Jenna Confer receives \$500 from NWKLS.

Approval of minutes of last meeting—

- Motion Lynn Tacha; Second Karen Gillihan.
- Motion carries.

Financial report—Cyndie Aumiller, as written.

Executive committee report – Nancy Saddler

Introduction of NWKLS Staff – George Seamon

Director’s report – George Seamon

- KLA executive office, bringing in section of KASL

Old business – none

New Business

Approval of 2018 Plan of Service (Strategic Plan)–

- Motion Tara Schroer; Second DesiRae Churchwell
- Motion carried.

Budget Hearing Opened – 1:40 pm MT

- Presentation of the 2018 NWKLS Budget – Cyndie Aumiller, as written
- Public Comment – None
- Board Comment – None
- **Approval of 2018 NWKLS Budget** Motion Dave Graham; Second Ruth Tinkler
- Motion carried.
- Budget hearing Closed

Approval of the Presentation of Officers

- Motion Melany Wilks; second Marsha Rogers
- Motion carried.

Chair, D. Graham

1st Vice, Darla

2nd vice, Nancy Saddler

Secretary, Cyndie Aumiller

Treasurer, DesiRae Churchwell

Awards – New Librarian of the Year: Michelle Wolff; Librarian of the Year: Dian Burns; & Meritorious Service Award: Cyndie Aumiller; Outstanding Trustees Award: Trustees of Sharon Springs Public Library

Adjournment: Motion Victoria Halbleib; Second Lynn Tacha.