Minutes
Executive Committee Meeting
January 8, 2020, via Zoom

Call to order DesiRae Churchwell
Time: 4:07 pm

Attendance: Cindy Harold ____, Chair; Cyndie Aumiller ____, 1st Vice Chair; DesiRae Churchwell ____, 2nd Vice Chair; Karen Gillihan ____, Secretary; Patricia Hart ____, Treasurer; Steve Johnson ____, Mary Deaver ____, Jody Shike ____.

Staff: George Seamon X Alice Evans X

Others: ____________________
(Pass around sheet if there are visitors)

Approval of the Agenda

Motion: Karen Gillihan Second Mary Deaver
The motion carried.

Jody Shike joined the meeting.

Approval of the minutes of the December 11, 2019 meeting

Motion: Patricia Hart Second: Karen Gillihan
The motion carried.

Accept financial report and pay bills

Motion: Patricia Hart Second: Mary Deaver
The Motion Carried.

Director's Report
George Seamon reported that the State Library of Kansas would be announcing another AWE Grant soon. KLA Legislative Day will be February 25th at the State Capital. KLA would like to push for an increase in State Aid to libraries. Dave Fischer is in the process of getting the first phase of the MiFi Project off the ground. NWKLS has had five requests for 3D Printers to be installed in Bird City, St. Francis, Sharon Springs, Sheridan County, and Oberlin libraries.

OLD BUSINESS

Cover One Book Repair Policy and Agreement
Motion: Cyndie Aumiller Second: Jody Shike to approve the Cover One Book Repair Policy and Agreement as written. Motion carried.

NEW BUSINESS

GAAP Waiver
Motion: Karen Gillihan Second Patricia Hart to adopt the GAAP Waiver for Fiscal Year 2020 as presented. The Motion Carried.
Approval of the NWKLS Financial Depository Institutions

Motion: Karen Gillihan Second: Cyndie Aumiller
The motion carried.

Planning and Budget Committee Appointments
Planning Committee will be Cindy Harold, Patricia Hart, Cyndie Aumiller, DesiRae Churchwell, and Jody Shike.

Budget Committee will be Cindy Harold, Karen Gillihan, and Patricia Hart.

Planning Meeting Schedule
Meetings will be scheduled over Zoom.

Budget Meeting Schedule
The first Budget meeting will be scheduled right before the Executive Committee Meeting on March 11, 2020.

Other:
George Seamon asked the newer board members if they would like to have a meeting concerning their role as Executive Committee members and other questions they may have. George will send out a Doodle Poll to find a time that will work for the meeting.

ADJOURNMENT

Time: 4:39 pm

Motion: Cyndie Aumiller Second: Patricia Hart