

Minutes Executive Committee Meeting

January 8, 2020, via Zoom

Call to order

DesiRae Churchwell

Time: 4:07 pm

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

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