SEKLS Executive Board Meeting
September 25th, 2023

President Scotty Zollars called the meeting on Zoom to order at 9:31 am. Members in attendance were Bev Clarkson, Janice Jones, Randy Roberts, Heather Kelly, Jennifer Gum-Fowler, Marilyn VonSoosten and Jennifer Rosson, as well as SEKLS staff member Sharon Moreland and Tammie Benham.

Approval of the Aug. 22 and Aug. 25 minutes: Jennifer Gum-Fowler made a motion to approve the Aug. 22 and Aug. 25 minutes. Bev seconded. Motion carried.

Approval of bills and Financial Report: Jennifer Gum-Fowler made a motion to approve the list of bills and Financial Report. Janice seconded. Motion carried.

System Director's report:

- Emergency training at Altamont for new Director, Marilyn Nelson.
- SEKLS was asked for legal counsel from former Hepler Public Library Director.
- Sheila Koup was named the new Greenwood County Appointee.
- SEKLS will have a booth at KLA.

Old Business:

New Business:

- GAAP Waiver for 2023-Randy made a motion to accept the GAAP Waiver for 2023. Jennifer Gum-Fowler seconded. Motion carried.
- System Representative Form-Will be sent to all libraries including academic. Bev made a motion to accept the proposed System Representative Form. Randy seconded. Motion carried.
- Strategic Planning Retreat Agenda-The executive board will meet December 4, 2023 and will discuss projects, vision and mission statements.
- Vision Statements Review-The board reviewed the Vision Statement that was discussed at a Directors Forum.

Adjournment:

- Janice made a motion to adjourn the meeting at 9:53 am. Jennifer Gum-Fowler seconded. Motion carried.

Respectfully submitted,
Jennifer Rosson