



Monthly Meeting: January 8, 2018

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Kathie Buckman	Angela Paul	Shanna Smith
Sara Butts	Nicole Penley	Tom Taylor
Cynorra Jackson	Jo Plumb	Joan Wilson

Board Members Absent: Anne Ethen Sam Willis Racine Zackula

Call to order: The meeting was called to order by Sara.

Minutes: Tom (Cynorra) moved to approve the December minutes, which passed with a unanimous vote.

Treasurer's Report: The reimbursement check from SCKLS for legislator's lunches was deposited in December, as recorded in 1/08/2018 email from Ethen.

Webmaster's Report: All events are posted, and board minutes and agendas are up to date. There will be another update to the website and Sam will report on the update in February.

Newsletter Report: Expected to publish at the end of January or very early February.

SCKLS: The 2018 Continuing Education schedule has been posted.

OLD BUSINESS

Holiday Party: There were about 15 in attendance. Attendees enjoyed the game Cards against Librarians, brought by Racine.

UPCOMING EVENTS

March Library Tour and Board Meeting will be held 5-7PM on March 5, 2018 at Southeast High School. Either Gail Becker, Supervisor of USD 259 Library Media Services or Belita, library aide, will lead the tour. The board meeting will be held immediately after the tour in the library. Several locations for dinner

were discussed. Shanna (Angie) proposed [N & J Middle Eastern Cuisine](#) restaurant which was unanimously approved by the board. We'll meet for dinner at 6:30PM.

Spring Symposium will be held at 1PM-4PM on April 9, 2018 at Derby Public Library. Set up can begin at noon. Shanna will make a brochure as well as price beverages (Kroger) and cookies (Panera Bakery) and send a request to SCKLS for reimbursement. Racine will act as host and Sara will ask her to ask Derby PL to set up a sign-in table.

Annual Meeting will be 11:30AM-1PM on May 17, 2018 Hyde Park shelter. Anne will pick up the keys from Wichita Parks & Rec and up can begin at 10AM. Angie will bring cleaning supplies. Jo will bring 4-6 single flower pot center pieces, and Cynorra will bring six 8' table cloths. Shanna suggested local author Grant Snider (*The Shape of Ideas: An Illustrated Exploration of Creativity*) and will see if he's available. Sara will check price of Oklahoma Boys BBQ, which works out of Augusta and compare with Hog Wild.

AS MAY ARISE

Board elections will be held at the Annual Meeting. Kathie will include a request for volunteers in the next newsletter.

Membership is due in June, but is typically paid at the Annual Meeting. This information should be included in the flyer and perhaps in the next newsletter.

Adjourned at 12:30 p.m.

Submitted by Angela Paul