

MINUTES OF THE NORTHEAST KANSAS LIBRARY
BUDGET HEARING AND SYSTEM BOARD MEETING
ZOOM: <https://kslib.zoom.us/j/96317096202>
NORTHEAST KANSAS LIBRARY SYSTEM
4317 W 6TH STREET
LAWRENCE, KANSAS
AUGUST 13, 2020

The public hearing for the 2021 budget of the Northeast Kansas Library System began at 10:03 a.m. Laura DeBaun began the meeting by presenting a review of System income sources and program expenditures. She then presented the proposed budget documents for discussion followed by the discussion of the 2021 System Plan and the “state of the system.”

After discussion, the public hearing on the budget closed at 10:25 a.m. and the System Board meeting began.

The annual System Board meeting was held via Zoom at: <https://kslib.zoom.us/j/96317096202> and in person at the Northeast Kansas Library System office at 4317 W 6th Street, Lawrence, Kansas on August 13, 2020. President Sean Bird called the System Board meeting to order at 10:26 a.m.

The President called for additions or deletions to the agenda. There were none.

President Bird asked for members of the Executive Board to stand for introductions.

The following officers were announced:

Sean Bird, President
Brandy Robben, Vice-President
Sarah Walker-Hitt, Treasurer
Emily Burgdorf, Secretary

The new officers were announced:

Robert Miller, President
Nancy Keith, Vice-President
Carolyn Little, Treasurer
Ashley Creek, Secretary

MOTION: Nancy Keith, Executive Board, moved that the August 15, 2019 Assembly minutes be approved as presented. Gloria Kruse, Executive Board, seconded and the MOTION WAS APPROVED by a vote of 51 yes and 0 no votes.

All Governor Appointees, Executive Board members and designated Library System Representatives, or their proxies, were given ballots for approval of the 2021 Budget.

MOTION: Diana Weaver, Basehor Community Library, moved that the 2021 Budget be approved as presented. Nancy Keith, Executive Board, seconded and the MOTION WAS APPROVED by a vote of 51 yes and 0 no votes.

All Governor Appointees, Executive Board members and designated Library System Representatives, or their proxies, were given ballots for the election of Executive Board Representatives. The ballot contained the following nominations:

Brown County	Joanne Noll
Douglas County	Carolyn Groves
Jackson County	Sandra Morris
Jefferson County	Jennifer Lloyd
Miami County	Kiersten Allen
Nemaha County	Joyce Pearson
	Lisa Suhr
Osage County	Sarah Walker-Hitt

A call for any other nominations was made, with no additions to the ballot. Nominations were approved with 49 ballots being cast for all nominees. Joanne Noll from Brown County, Carolyn Groves from Douglas County, Sandra Morris from Jackson County, Jennifer Lloyd from Jefferson County, Kiersten Allen from Miami County, Lisa Suhr from Nemaha County, and Sarah Walker-Hitt from Osage County Representatives were the elected Executive Board members.

Retiring Executive Board members were recognized and thanked. Emily Burgdorf, Miami County; Marcia Philbrick, Nemaha County.

The Annual Assembly Meeting adjourned at 10:55 a.m.

Ashley Creek, Secretary

ATTENDANCE

Ballots were given to the following 53 System representatives:

1. Jacque Slingsby	Atchison Library
2. Jill Brungardt	Baker University
3. Wendy Conover	Baldwin City Public Library
4. Kaitlyn Linck	Barnes Reading Room Library
5. Diana Weaver	Basehor Community Library
6. Christine Criner	Burlingame Community Library
7. Traci Smith	Carbondale Library
8. Donna Dunn	Delaware Township Library

9. Amanda Kovac	Library District #1 Doniphan Co.
10. Carol Wohlford	Eudora Library
11. Cindy Davis	Highland Community College
12. Jessica Buhrman	Horton Public Library
13. Jennifer Lloyd	Jefferson West Schools
14. Aaron Froelich	Kansas City, Kansas Public Library
15. Michael Church	Kansas Historical Society
16. Brad Allen	Lawrence Public Library
17. Matt Nojonen	Leavenworth Public Library
18. Sharon Morland-Sender	Linwood Community Library
19. Kiersten Allen	Louisburg Library
20. Genea Reynolds	Lyndon Carnegie Library
21. Kim Priest	Mary Cotton Public Library
22. Jerie Tichenor	Meriden-Ozawkie
23. Erin Verbick	Morrill Public Library
24. Julie Clark	Olathe Public Library
25. Jeanette Stromgren	Osage City Public Library
26. Cheryl Sylvester	Oskaloosa Public Library
27. Terry Chartier	Ottawa Library
28. Summer Taylor	Overbrook Public Library
29. Cari Michael	Paola Free Library
30. Judy Stratton	Pomona Community Library
31. Ken Manwarren	Richmond Public Library
32. Christi McKenzie	Rossville Community Library
33. Cathy Newland	Silver Lake Public Library
34. Nicole Holifield	Tonganoxie Public Library
35. Thad Hartman	Topeka & Shawnee County Public Library
36. Amy Balman	Wellsville Library
37. Alan Bearman	Executive Board
38. Sean Bird	Executive Board
39. Emily Burgdorf	Executive Board
40. Ashley Creek	Executive Board
41. Kathleen Flanagan	Executive Board
42. Jack Granath	Executive Board

43. Dan Glynn	Executive Board
44. Carolyn Groves	Executive Board
45. Nancy Keith	Executive Board
46. Gloria Kruse	Executive Board
47. Jack Granath	Executive Board
48. Carolyn Little	Executive Board
49. Bob Miller	Executive Board
50. Sandee Morris	Executive Board
51. Joanne Noll	Executive Board
52. Kimberlie Pelsma	Executive Board
53. Sarah Walker-Hitt	Executive Board

64 attended the 2020 Assembly:

- 32 from public libraries
- 3 from academic libraries
- 2 from school libraries
- 1 from special libraries
- Governor's Appointees
- 17 Executive Board members
- NEKL Foundation Board member
- 1 Ex Board members
- 8 NEKLS staff
- NEKLS guest (State Librarian, Eric Norris)
- presenters
- volunteer award recipients and guests