

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –August 29 – 210 South Hays

7:03 PM

1. ROLL CALL

Board Present: Tom Gibson, Sarah Sampson, Diana Cain, Leon Colbert, Marion Renner

Absent: Kelly Kennedy, Jan Janzen

Staff Present: Betty Cattrell, George Baird, Ken Bell, Chris Chadd

2. APPROVAL OF MINUTES

A motion to approve the July minutes was made by Tom Gibson and seconded by Diana Cain.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please see attached *

4. TREASURER'S REPORT

There was a motion to pay bills by Tom Gibson, seconded by Diana Cain.

Motion Passed.

5. UNFINISHED BUSINESS

There was discussion of ideas for library card sign up month.

There was a motion to approve the professional employee lease agreement between the Haysville Community Library and the Haysville Community Library Foundation made by Tom Gibson and Seconded by Diana Cain.

Motion Passed.

There was discussion of library overdue fees.

There was a motion to raise the libraries overdue fees to 10 cents for children's materials and 25 cents for adult materials effective January 1 2014, made by Marion Renner and seconded by Tom Gibson.

Motion Passed.

6. NEW BUSINESS

Marion Renner discussed Friends of the Library incentives.

7. BOARD MEMBER CONCERNS

Tom Gibson shared concerns for library operations.

8. ADJOURN

Motion to Adjourn was made by Tom Gibson and seconded by Diana Cain.
Motion Passed.

**Director's Report available by request.*