

Haysville Community Library Board Minutes

Thursday – February 28 2013 – 210 South Hays
7:10 PM

ROLL CALL

Board Present: Tom Gibson, Jan Janzen, Sarah Sampson, and Diana Cain
Board Absent: Leon Colbert, Kelly Kennedy, and Pauline Ozbun
Staff Present: Betty Cattrell, George Baird, Ken Bell, and Chris Chadd

APPROVAL OF MINUTES

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

COMMUNICATIONS AND DIRECTOR'S REPORT

Brenda Gibson presented a check in the amount of \$2391.83 to the library from the disbanded Haysville Optimist Club.

DIRECTOR'S REPORT

Please see attached *

TREASURER'S REPORT

A motion to pay bills was made by Sarah Sampson and seconded by Diana Cain.
Motion Passed

UNFINISHED BUSINESS

A motion to rescind printing of the trial balance on the website, and replace with the publication of the monthly expense budget, meeting minutes, director's report, and any other information found to be important, was made by Tom Gibson and seconded by Sarah Sampson.
Motion Passed

NEW BUSINESS

None

BOARD MEMBER CONCERNS

None

ADJOURN

A motion to adjourn was made by Sarah Sampson and seconded by Diana Cain.
Motion Passed

* *Director's report is available by request*