

**Haysville Community Library Board
Minutes**

Thursday – January 31 2013 – 210 South Hays
7:13 PM

ROLL CALL

Board Present: Tom Gibson, Kelly Kennedy, Pauline Ozbun, and Diana Cain

Board Absent: Leon Colbert, Jan Janzen, and Sarah Sampson

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

APPROVAL OF MINUTES

A motion to approve the December minutes was made by Tom Gibson and seconded by Pauline Ozbun.

Motion Passed

COMMUNICATIONS AND DIRECTOR'S REPORT

DIRECTOR'S REPORT

Please see attached *

TREASURER'S REPORT

A motion to pay the bills was made by Pauline Ozbun and seconded by Diana Cain.

Motion Passed

UNFINISHED BUSINESS

Name badges for employees were ordered.

NEW BUSINESS

Tom Gibson discussed the review of the Policy Manual.

A motion to publish the library's trial balance and budget, once approved by the board, was made by Tom Gibson and seconded by Kelly Kennedy.

Motion Passed

BOARD MEMBER CONCERNS

None

ADJOURN

A motion to adjourn was made by Pauline Ozbun and seconded by Diana Cain.

Motion Passed

* *Director's report is available by request*