

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –July 25– 210 South Hays

7:03 PM

1. ROLL CALL

Board Present: Tom Gibson, Jan Janzen, Sarah Sampson, Diana Cain, and Bruce Armstrong (Mayor)

Absent: Kelly Kennedy, Leon Colbert, and Marion Renner

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

2. APPROVAL OF MINUTES

A motion to approve the June minutes was made by Tom Gibson and seconded by Jan Janzen.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please see attached. *

4. Treasurer's Report

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

Motion Passed.

5. UNFINISHED BUSINESS

Sarah Sampson asked about progress on the lights on the lower level, she was informed by Mayor Armstrong that the city had not yet hired an electrician.

6. NEW BUSINESS

There was discussion of hosting a flea market in the north parking lot. Tom Gibson informed the board on progress of Buffalo soldiers and sponsorship availability.

7. BOARD MEMBER CONCERNS

A motion was made to spend \$1000 to matching grant from the State of Kansas for purchase of AWE Early Literacy Center computer by Tom Gibson and seconded by Jan Janzen.

Motion Passed.

8. ADJOURN

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

Motion Passed.

** Director's Report available by request.*