

**HAYSVILLE COMMUNITY LIBRARY BOARD
MINUTES**

Thursday –June 27 2013– 210 South Hays

7:03 PM

1. ROLL CALL

Board Present: Tom Gibson, Sarah Sampson, Diana Cain, Marion Renner, and Bruce Armstrong

Absent: Kelly Kennedy, Jan Janzen, and Leon Colbert

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

2. APPROVAL OF MINUTES

A motion to approve the February minutes was made by Tom Gibson and seconded by Bruce Armstrong.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

City Communication:

There was discussion of cooperation and classes with the city.

Director's report:

Please see attached. *

4. Treasurers Report

Motion to pay the bills for the month of June was made by Tom Gibson and seconded by Diana Cain.

Motion Passed.

5. UNFINISHED BUSINESS

Tom Gibson asked if the policy manual was completed yet. He was informed that it had not yet been completed.

Motion to allow library to hire Zoe Burgess with reimbursement from the Haysville Library Foundation was made by Marion Renner and seconded by Diana Cain.

Motion Passed.

6. NEW BUSINESS

Marion Renner asked if the lights in the lower level could be looked at and fixed. She was informed that the city would be hiring an electrician and would have someone to look at it soon.

7. BOARD MEMBER CONCERNS

None

8. ADJOURN

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

** Director's Report available by request.*