

## HAYSVILLE COMMUNITY LIBRARY BOARD

### Minutes

Thursday –March 28 2013– 210 South Hays

7:03 PM

#### ROLL CALL

Board Present: Tom Gibson, Jan Janzen, Sarah Sampson, Diana Cain, Leon Colbert  
Pauline Ozbun

Absent: Kelly Kennedy,

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

#### APPROVAL OF MINUTES

A motion to approve the February 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

Tom Gibson asked if we had been in contact with AT&T about services.

Betty informed the board that she had called, and was told that a representative would return her call.

Betty than informed the board that typewriter maintenance had been canceled.

Betty also informed the board that half of the SCKLS grant had arrived.

There was a motion to pay bills was made by Diana Cain and seconded by Sarah Sampson.

Motion Passed

##### UNFINISHED BUSINESS

Ken Bell gave a presentation on E-Readers and the future for the library.

There was than discussion from the board of replacing library servers.

##### NEW BUSINESS

None

##### BOARD MEMBER CONCERNS

None

##### ADJOURN

Motion to Adjourn was made by Sarah Sampson and seconded by Diana Cain.

Motion Passed

*\* Director's report is available by request*