

Haysville Community Library Library Board of Trustees

Thursday, May 30, 2013

1. Roll Call

Board Present: Tom Gibson, Sarah Sampson, Jan Janzen, Leon Colbert, Diana Cain, and Bruce Armstrong (mayor.)

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

2. Approval of Minutes

Motion to approve minutes was made by Tom Gibson and Seconded by Sarah Sampson.

Motion passed.

3. Communications with the City

No communications with the City.

4. Communications and Director's Report

Please see attached.*

5. Treasurer's Report & Approval of Bills

Motion to pay bills was made by Tom Gibson and seconded by Diana Cain.
Motion passed.

A motion to add Leon Colbert, Marion Renner, Tom Gibson, Sarah Sampson, Diana Cain, Kelly Kennedy, and Jan Janzen as signers on checks from General Fund and Capital Outlay and to delete Danny Walters and Debbie Coleman from the account was made by Sarah Sampson and seconded by Tom Gibson.

Motion Passed.

6. Unfinished Business

There was discussion of the 2014 budget.

A motion to present 2014 budget to the city was made by Sarah Sampson and seconded by Diana Cain.

Tom Gibson asked about the progress of rewriting the Policy Manual.

The board was told that it was almost finished and that the manual should be completed by the next board meeting.

7. New Business

Election of officers was held.

A motion to elect Sarah Sampson as President, Jan Janzen as Vice President, Kelly Kennedy as Treasurer, and Chris Chadd as Secretary was made by Sarah Sampson and seconded by Diana Cain.

Motion Passed.

8. Adjournment

Motion to adjourn was made by Tom Gibson and seconded by Sarah Sampson.

Motion Passed.

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