

HAYSVILLE COMMUNITY LIBRARY BOARD MINUTES

Tuesday November 26 2013– 210 South Hays

7:03 PM

1. ROLL CALL

Board Present: Jan Janzen, Tom Gibson, Kelly Kennedy, Marion Renner, Sarah Sampson, Diana Cain, Bruce Armstrong

Absent: Leon Colbert,

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

2. APPROVAL OF MINUTES

A motion to approve the October minutes was made by Marion Renner and seconded by Tom Gibson.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please See attached *

4. Treasurers Report:

Tom Gibson had questions about Konica Minolta bill presented and asked if leasing would be a better option. The board was informed that the copier came as part of bond spending, and that the bill was part of the maintenance contract.

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

Motion Passed.

A motion to transfer \$10000 from capital outlay to the general fund, to be repaid at the end of the calendar year of 2013, was made by Tom Gibson and seconded by Diana Cain.

Motion Passed.

Mayor Armstrong spoke of Health Insurance options under the ACA.

A motion to accept the revised budget was made by Diana Cain and seconded by Marion Renner.

Motion Passed.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

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*