

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Wednesday October 30 2013– 210 South Hays

7:05 PM

1. ROLL CALL

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

Absent: Leon Colbert, Jan Janzen

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

2. APPROVAL OF MINUTES

A motion to approve the September minutes was made by Tom Gibson, seconded by Marion Renner.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please see attached*

4. Treasurers Report:

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

Motion Passed.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A motion to move November Board Meeting to Tuesday November 26th at 7:00 pm and December Board meeting to December 19th at 7:00 pm was made by Tom Gibson, seconded by Marion Renner.

Motion Passed.

7. BOARD MEMBER CONCERNS

Tom Gibson made board aware of customer service complaints that he had been receiving.

8. ADJOURN

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

Motion passed.

* *Director's Report available by request.*