

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –September 26 – 210 South Hays

7:21 PM

1. ROLL CALL

Board Present: Tom Gibson, Kelly Kennedy, Marion Renner, Jan Janzen

Absent: Sarah Sampson, Diana Cain , Leon Colbert

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

2. APPROVAL OF MINUTES

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

Motion Passed.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A motion to move October Board Meeting to Wednesday October 30th at 7:00 pm was made by Tom Gibson and seconded by Marion Renner.

Motion Passed.

7. BOARD MEMBER CONCERNS

8. ADJOURN

Motion to Adjourn was made by Tom Gibson and seconded by Marion Renner

Motion passed.

**Director's Report available by request.*