

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday – August 28 – 210 South Hays

7:00 PM

1. ROLL CALL

Board Present: Tom Coleman, Jan Janzen, Diana Cain, Sarah Sampson, Marion Renner, Jessica Gagnon, Bruce Armstrong

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

2. APPROVAL OF MINUTES

A motion to approve the June minutes was made by Sarah Sampson and seconded by Diana Cain.
Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Directors report:

Please see attached *

4. TREASURER'S REPORT

Motion to pay bills was made by Diana Cain seconded by Marion Renner.

Motion Passed.

5. UNFINISHED BUSINESS

Jan, Diana and Tom will meet to discuss new director and report back at next board meeting.

6. NEW BUSINESS

Marion reminded board that the mystery dinner was coming and that the friends had \$5200 for new books. A motion to change the dates of the November and December Board meetings to Tuesday November 25th and Tuesday December 30th was made by Bruce Armstrong and seconded by Tom Coleman.

Motion Passed.

7. BOARD MEMBER CONCERNS

None

8. ADJOURN

Motion to Adjourn was made by Marion Renner and seconded by Diana Cain.

Motion Passed.

* *Director's Report available by request.*

