

# HAYSVILLE COMMUNITY LIBRARY BOARD

## Minutes

Tuesday – December 30 – 210 South Hays

7:00 PM

1. ROLL CALL

Board Present: Marion Renner, Diana Cain, Sarah Sampson, Marie Riggs, Robert Nicklaus, Bruce Armstrong

Absent: Jessica Gagnon, Tom Coleman

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

2. APPROVAL OF MINUTES

A motion to approve the November 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. Treasurers Report:

Motion to pay bills was made by Diana Cain seconded by Sarah Sampson.

Motion Passed.

5. UNFINISHED BUSINESS

There was a discussion of Betty's retirement reception.

6. NEW BUSINESS

There was a discussion of the director position advertisement.

A motion was made to close the library for business at 1:30 PM on January 3 2015, so staff may attend Betty Cattrell retirement reception. Motion was made by Diana Cain and seconded by Sarah Sampson.

Motion Passed.

7. BOARD MEMBER CONCERNS

There was a discussion on ways to save money.

8. ADJOURN

Meeting was adjourned by Board President Marion Renner

*\*Director's report available by request*