

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –February 27 2014 – 210 South Hays

7:05 PM

1. ROLL CALL

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

Absent: Leon Colbert, Diana Cain

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

2. APPROVAL OF MINUTES

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

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please See attached*

Tom Gibson asked about cleaning crew not doing as well. Tom was informed that there was staff change at cleaning company, and that their check would be withheld until discussed with company.

Tom Gibson gave suggestions on a \$500 grant for YA area plan.

Treasurers Report:

A motion to pay bills and approve the treasurers report was made by Tom Gibson and seconded by Jan Janzen.

Motion Passed.

4. UNFINISHED BUSINESS

The board was told that the library would be delaying the expansion of the wireless due to computer failures around the library.

5. NEW BUSINESS

None

6. BOARD MEMBER CONCERNS

Marion Renner reminded the board of the campus swim team upcoming swimathon.

7. ADJOURN

Motion to Adjourn was made by Tom Gibson and seconded by Kelly Kennedy.
Motion passed.

**Director's Report available by request*