

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Tuesday January 30 2014– 210 South Hays

7:03 PM

1. ROLL CALL

Board Present: Jan Janzen, Tom Gibson, Kelly Kennedy, Marion Renner, Sarah Sampson, Diana Cain, Bruce Armstrong, Leon Colbert.

Absent:

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

2. APPROVAL OF MINUTES

A motion to approve the November minutes was made by Tom Gibson and seconded by Jan Janzen.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please see attached*

Treasurers Report:

A motion to pay bills was made by Tom Gibson and seconded by Diana Cain.

Motion Passed.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

Motion to allow Campus IB students to proceed with YA plan and return with details was made by Tom Gibson and Seconded by Marion Renner.

Motion Passed.

A motion to add e-commerce onto website and allow Sarah Sampson as signer onto the account was made by Diana Cain and seconded by Tom Gibson.

Motion Passed.

A motion to buy shelving for storage area in basement was made by Marion Renner and seconded by Jan Janzen.

Motion Passed.

A motion to extend wireless internet to entire building, at a cost of \$3000 with possible SCKLS reimbursement via a \$1500 grant was made by Marion Renner and seconded by Diana Cain.

Motion Passed.

A motion to purchase lateral file cabinets at a cost of \$700 was made by Tom Gibson and Seconded by Marion Renner.

Motion Passed.

A motion to approve library as polling site for Sedgwick County was made by Tom Gibson and seconded by Leon Colbert.

Motion Passed.

A Motion to go into executive session to last no longer than 8:00 pm was made by Tom Gibson and seconded by Diana Cain.

Motion passed.

Sarah Sampson called meeting back to order at 7:58 pm.

A motion to accept director's contract for 2014 was made by Tom Gibson and seconded by Diana Cain.

Motion Passed.

A Motion to accept salary package as corrected was made by Leon Colbert and seconded by Marion Renner.

Motion Passed.

6. BOARD MEMBER CONCERNS

Marion Renner reminded the board that friends of the library dues were due. Tom Gibson spoke about policy manual changes that needed to be finished.

7. ADJOURN

Motion to Adjourn was made by Kelly Kennedy and seconded by Jan Janzen.

Motion passed.

**Director's Report available by request.*