

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday – July 31 – 210 South Hays

7:06 PM

1. ROLL CALL

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

Absent: Jessica Gagnon

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 Bruce Armstrong.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Director's Report:

Please see attached*

A motion to go into executive session, to last no longer than 20 minutes was made by Sarah Sampson and seconded by Diana Cain.

Motion passed.

Meeting Called back to order at 7:40

4. TREASURER'S REPORT

Motion to pay bills was made by Sarah Sampson seconded by Marion Renner.

Motion Passed.

5. UNFINISHED BUSINESS

Sarah and Jan will review the Policy manual and return in August meeting to be approved.

6. NEW BUSINESS

None

7. BOARD MEMBER CONCERNS

Discussion on ways to save money.

8. ADJOURN

Motion to Adjourn was made by Sarah Sampson and seconded by Tom Coleman.

** Director's Report available by request.*