

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday – June 26 2014 – 210 South Hays

7:05 PM

1. ROLL CALL

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

Absent: Leon Colbert

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

2. APPROVAL OF MINUTES

A motion to approve the May minutes was made by Sarah Sampson and seconded Marion Renner.

Motion Passed

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Director's report:

Please See attached *

4. TREASURER'S REPORT:

A motion to pay bills and approve the treasurer's report was made by Diana Cain and seconded by Tom Coleman.

Motion Passed.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

Board will Review policy manual and discuss at July Board meeting.

7. BOARD MEMBER CONCERNS

Marion Renner reminded the board of upcoming events.

8. ADJOURN

Motion to Adjourn was made by Sarah Sampson and seconded by Diana Cain.
Motion passed.

** Director's Report available by request.*