

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –March 27 2014 – 210 South Hays

7:05 PM

1. ROLL CALL

Board Present: Jan Janzen, Marion Renner, Kelly Kennedy, Diana Cain, Bruce Armstrong

Absent: Leon Colbert, Tom Gibson, Sarah Sampson

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

2. APPROVAL OF MINUTES

A motion to approve the March minutes was made by Marion Renner and seconded by Diana Cain.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Directors report:

Please See attached *

4. Treasurers' Report:

A motion to pay bills and approve the treasurers' report was made by Marion Renner and seconded by Diana Cain.

Motion Passed.

5. UNFINISHED BUSINESS

Marion Renner asked if the light switch in the lower level had been repaired. She was informed that it had yet to be replaced.

6. NEW BUSINESS

Betty informed board that a survey will be going up on the library's website.

7. BOARD MEMBER CONCERNS

Marion Renner reminded the board that the friends had purchased a projection table for presentations and that the friends covered dish dinner was Saturday the 29th of March.

8. ADJOURN

Motion to Adjourn was made by Diana Cain and seconded by Kelly Kennedy.

Motion passed

* *Director's Report available by request*