

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday – May 29 2014 – 210 South Hays

7:05 PM

1. ROLL CALL

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

Absent:

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

2. APPROVAL OF MINUTES

A motion to approve the March minutes was made by Marion Renner and seconded by Jan Janzen.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

Director's report:

Please See attached. *

4. TREASURERS' REPORT

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

Motion Passed.

5. UNFINISHED BUSINESS

A motion was made to transfer money from insurance to add \$420 to salaries of employees at the Director's discretion was made by Marion Renner and seconded by Jan Janzen.

Motion Passed.

A motion to increase Director's salary to cover the cost of supplemental insurance was made by Jan Janzen and seconded Diana Cain.

Motion Passed.

6. NEW BUSINESS

A motion was made to purchase an Xbox One and games for \$877.00, \$450 of which will be reimbursed by the state, was made by Bruce Armstrong and seconded by Marion Renner.

Motion Passed.

Election of Officers

Jan Janzen made a motion to accept Diana Cain as Treasurer, seconded by Marion Renner.

Motion Passed.

Diana Cain made a motion to accept Marion Renner as Vice President, seconded by Bruce Armstrong.

Motion Passed.

Diana Cain made a motion to accept Jan Janzen as President, seconded by Bruce Armstrong.

Motion Passed.

7. BOARD MEMBER CONCERNS

None

8. ADJOURN

Motion to Adjourn was made by Diana Cain and seconded by Jan Janzen.

Motion passed.

** Director's Report available by request*