

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Tuesday –November 25 – 210 South Hays

7:15 PM

1. ROLL CALL
Board Present: Tom Coleman, Sarah Sampson, Jessica Gagnon, Bob Nicklaus, Diana Cain
Absent: Marion Renner, Bruce Armstrong
Staff Present: Betty Cattrell, George Baird, Ken Bell, Chris Chadd

2. COMMUNICATIONS AND DIRECTOR'S REPORT
None
Directors report:
Please see attached *

3. Treasurers Report:
Motion to pay bills was made by Sarah Sampson seconded by Bob Nicklaus.
Motion Passed.

4. APPROVAL OF MINUTES
A motion to approve the October minutes was made by Sarah Sampson and seconded by Diana Cain.
Motion Passed.

5. UNFINISHED BUSINESS
None

6. NEW BUSINESS
A motion to approve dental policy with Delta Dental in the amount of \$840.00 was made by Bob Nicklaus and seconded by Sarah Sampson.
Motion Passed.

7. BOARD MEMBER CONCERNS
None

8. ADJOURN
Motion to Adjourn was made by Sarah Sampson and seconded by Diana Cain.
Motion Passed.

**Director's report available by request*