

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –October 30 – 210 South Hays

7:00 PM

1. ROLL CALL

Board Present: Tom Coleman, Jan Janzen, Sarah Sampson, Marion Renner, Jessica Gagnon, Bob Nicklaus, Bruce Armstrong

Absent: Diana Cain,

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

2. APPROVAL OF MINUTES

A motion to approve the September minutes was made by Tom Coleman and seconded by Bob Nicklaus.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Directors report:

Please see attached *

4. Treasurers Report:

Motion to pay bills was made by Marion Renner seconded by Jessica Gagnon.

Motion Passed.

A motion to transfer \$22,000.00 from capital outlay to the general fund was made by Sarah Sampson and seconded by Marion Renner.

Motion Passed.

5. UNFINISHED BUSINESS

Betty presented official letter of resignation.

There was a discussion by the board of library finances.

6. NEW BUSINESS

A motion to purchase a table for young adult section in the amount of \$509.00 was made by Marion Renner and seconded by Bob Nicklaus.

Motion Passed.

7. BOARD MEMBER CONCERNS

None

8. ADJOURN

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

Motion Passed.

**Director's report available by request*