

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday –September 25 – 210 South Hays

6:30 PM

1. ROLL CALL

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

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

2. APPROVAL OF MINUTES

A motion to approve the August minutes was made by Sarah Sampson and seconded by Diana Cain.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Directors report:

Please see attached *

A motion to go into executive session to last no longer than 10 minutes Sarah Sampson

Made by Sarah Sampson and seconded by Marion Renner.

Motion passed.

Meeting Called back to order at 7:14.

4. Treasurers Report:

Motion to pay bills was made by Sarah Sampson seconded by Diana Cain.

Motion Passed.

5. UNFINISHED BUSINESS

Motion to approve updated policy manual was made by Tom Coleman and seconded by Jessica Gagnon.

Motion Passed.

A motion to acquire a new credit card from Community Bank of Haysville in name of Ken Bell was made by Sarah Sampson and seconded by Marion Renner.

Motion Passed.

A motion to go into executive session with no employees, to last no longer than 20 minutes was made by Tom Coleman and seconded by Jessica Gagnon.

Motion Passed.

Meeting called back to order at 8:11

Motion to approve Betty's retirement as of December 31st 2014 was made by Sarah Sampson and seconded by Tom Coleman.

Motion passed.

A motion to accept Ken as interim director and Chris to be in charge in Ken's absence was made by Diana Cain and seconded by Sarah Sampson.
Motion passed.

6. NEW BUSINESS

None

7. BOARD MEMBER CONCERNS

There was a discussion on ways to save money.

8. ADJOURN

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

**Director's report available by request*