

# HAYSVILLE COMMUNITY LIBRARY BOARD

## Minutes

Thursday –April 30 2015 – 210 South Hays

7:02 PM

1. ROLL CALL

Board Present: Marion Renner, Bob Nicklaus, Ron Hurley, Tom Coleman, Bruce Armstrong, Sarah Sampson

Absent: Marie Riggs, Diana Cain

Staff Present: Ken Bell, George Baird, Chris Chadd

2. APPROVAL OF MINUTES

A motion to approve the March 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 Sarah Sampson seconded by Tom Coleman

Motion Passed

5. UNFINISHED BUSINESS

The Board Decided to have a special workshop at 7:00 pm on Tuesday may 12 to review applications for director position.

6. NEW BUSINESS

None

7. BOARD MEMBER CONCERNS

None

8. ADJOURN

Motion to adjourn was made by Bruce Armstrong and seconded by Tom Coleman

Motion Passed