

# HAYSVILLE COMMUNITY LIBRARY BOARD

## Minutes

Thursday –February 27 2015 – 210 South Hays

7:00 PM

1. ROLL CALL

Board Present: Marion Renner, Diana Cain, Tom Coleman, Marie Riggs, Robert Nicklaus, Sarah Sampson, Ron Hurley

Absent: Bruce Armstrong

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

2. APPROVAL OF MINUTES

A motion to approve the January 2015 Minutes was made by Diana Cain and seconded by Marion Renner.

Motion passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Director's report:

Please see attached\*

George presented the board with an option to replace server and cameras for the security system.

There was discussion of server replacement priorities.

4. TREASURER'S REPORT:

Motion to pay bills was made by Tom Coleman seconded by Diana Cain.

Motion passed.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

Tom Colman had concerns that the board minutes were not being kept up to date on the libraries website. Tom was assured that all board minutes would be up to date by the March board meeting.

7. BOARD MEMBER CONCERNS

Marion had an update on Betty's health.

8. ADJOURN

Meeting was adjourned by Board President Marion Renner at 7:45 pm.

*\*Director's report available by request.*