

HAYSVILLE COMMUNITY LIBRARY BOARD

Minutes

Thursday – January 29 2015 – 210 South Hays

6:56 PM

1. ROLL CALL

Board Present: Marion Renner, Diana Cain, Tom Coleman, Marie Riggs, Robert Nicklaus, Bruce Armstrong

Absent: Jessica Gagnon, Sarah Sampson

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

2. APPROVAL OF MINUTES

A motion to approve the December 2014 Minutes was made by Diana Cain and seconded by Tom Coleman.

Motion Passed.

3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Directors report:

Please see attached *

4. Treasurers Report:

Motion to pay bills was made by Bruce Armstrong seconded by Diana Cain.

Motion Passed.

A motion to have Sarah Sampson, Marion Renner, Diana Cain, Tom Coleman, Robert Nicklaus, Marie Riggs as signers on General Fund, Capital outlay, and E-commerce accounts was made by Tom Coleman and seconded by Marion Renner.

Motion Passed.

5. UNFINISHED BUSINESS

Paul Hawkins and Larry Pappenfus from SCKLS discussed Haysville Community Library Technology Assessment.

6. NEW BUSINESS

A motion to accept 3D printing policy was made by Bruce Armstrong and seconded by Marie Riggs.

Motion Passed.

A motion was made to spend \$250.00 in order to secure matching grant from Friends of Kansas Libraries with purpose of acquiring new graphic novels for young adult area was made by Tom Coleman and seconded by Diana Cain.

Motion Passed.

7. BOARD MEMBER CONCERNS

Marion discussed United for libraries.

8. ADJOURN

Meeting was adjourned by Board President Marion Renner.

**Director's report available by request*