

# HAYSVILLE COMMUNITY LIBRARY BOARD

## Minutes

Thursday –March 27 2015 – 210 South Hays

7:02 PM

### 1. ROLL CALL

Board Present: Diana Cain, Marion Renner, Bob Nicklaus, Marie Riggs, Bruce Armstrong

Absent:, Tom Coleman, Sarah Sampson, Ron Hurley

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

### 2. APPROVAL OF MINUTES

A motion to approve the February minutes was made by Marie Riggs and seconded by Diana Cain  
Motion Passed

### 3. COMMUNICATIONS AND DIRECTOR'S REPORT

None

Directors report:

Please See attached

### 4. Treasurers Report:

Motion to pay bills was made by Diana Cain seconded by Bob Nicklaus

Motion Passed

### 5. UNFINISHED BUSINESS

A Motion to go into executive session to last no longer than 10 minutes was made by Bruce Armstrong and Seconded by Diana Cain

Motion Passed

Meeting was brought back to order

A motion to let Board president Make changes to library personnel as she deemed necessary was made by Bruce Armstrong and seconded by Bob Nicklaus

Motion Passed

A motion to have Board President work with committee to place ads for library director was made by Bruce Armstrong and seconded by Bob Nicklaus

### 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

Meeting adjourned by Marion Renner