

Haysville Community Library Board Meeting Minutes
August 25, 2016 – 210 South Hays Haysville, Kansas
7:03pm

Board Present: Bob Nicklaus, Ron Hurley, Diana Cain, Marion Renner, Marie Riggs
Board Absent: Craig Janzen, Tom Coleman, Bruce Armstrong
Staff Present: Ken Bell, Sarah Sampson

Approval of Minutes

Motion to approve the minutes was submitted by Marie and seconded by Diana / Motion Passed

Communications From City

None

Treasurer's Report

Motion to pay the bills was submitted by Diana and seconded by Ron / Motion Passed

Old Business

Policy Manual Review is in progress

New Business

Received a Resignation Letter from Craig Janzen asking to be removed from the Library Board

Motion to adjourn the meeting was submitted by Marion and seconded by Marie / Motion Passed

Meeting ended at 7:28pm.