

Minutes of the Hays Public Library (HPL) Board Meeting

October 11, 2017

The meeting was called to order at 4:00 pm by Katherine Wolfe, Chair.

Present Board Members	Amy Feauto Jim Agee Patti Park Katherine Wolfe David Goodlett Mary Toepfer	Shaun Musil Jennifer Hallam
Absent Board Members	Stacey Smith	
Guests	None	
Public Comment	None	
Bills	It was moved and seconded (Goodlett/Park) to approve the September 2017 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Toepfer/Park) to accept the September 2017 minutes as presented. The motion passed unanimously with no discussion.	
Old Business	Landscape: Done  Gutters/drains: Worked well during the recent heavy rains.	
New Business	A part-time staff member has resigned and the position has been advertised.  Annual Staff Evaluations have been completed.  HPL credit card use and agreement policy have been updated.  Director: Taking vacation and will look into re-scheduling January board meeting.	
Director's Report	Included in packet	

Department Reports                      Included in packet

Open Board Discussion                  None

The meeting was adjourned at 5:15 pm by Chair, Katherine Wolfe.

Next meeting will be November 8, 2017, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 10-26-17