

Minutes of the Hays Public Library (HPL) Board Meeting

March 14, 2018

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

Present Board Members	Amy Feauto	Stacey Smith
	Patti Park	James Meier
	Dustin Key, Acting Director	
	Mary Toepfer	
	Katherine Wolfe	
	David Goodlett	

Absent Board Members

Guests	Cathleen Kroeger	Patty Rohr
	Samantha Gill	Vera Haynes
	Guy Windholz	

Public Comment

Guy Windholz presented the board with historic photos of the HPL with some of the Lady Liberty out front.

Melissa Romme and Jami Benyshek with Adams Brown Beran and Ball Accounting presented the board with the year end 2017 auditor's report.

After discussion, it was moved and seconded (Goodlett/Smith) to accept the auditor's report as presented.

Bills

It was moved and seconded (Toepfer/Smith) to approve the February 2018 bills for payment as presented. The motion passed unanimously with no discussion.

Minutes

It was moved and seconded (Goodlett/Toepfer) to accept the February 14, 2018 minutes as presented. The motion passed unanimously with no discussion.

Old Business

Director Search Timeline: 4 Skype Interviews were set up for the evening of 3-14-18 with the board.

Luci-Job duties have been spread out successfully

New Business

Policy Review:

i: Staff Meeting Schedule-Moved and seconded (Goodlett/Park) to accept changes as presented to the staff meeting schedule as discussed.

Introductory/Probation period: Tabled-ongoing discussions

Director's Report

Included in packet

Department Reports

Included in packet

Open Board Discussion

None

The meeting was adjourned at 4:58 pm by Chair, Katherine Wolfe.

Next meeting will be April 11, 2018, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 3-15-18