

Minutes of the Hays Public Library (HPL) Board Meeting

April 11, 2018

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

Present Board Members	Amy Feauto Patti Park Dustin Key, Acting Director David Goodlett Katherine Wolfe	Stacey Smith James Meier
Absent Board Members	Mary Toepfer	
Guests	Cathleen Kroeger Brandon Hines	
Public Comment	None	
Bills	It was moved and seconded (Goodlett/Smith) to approve the March 2018 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Smith/Park) to accept the March 14, 2018 minutes as presented. The motion passed unanimously with no discussion.	
Old Business	Dustin handed out a salary survey on pay comparisons with positions in the HPL vs other libraries and the City of Hays.	
New Business	It was moved and seconded (Goodlett/Park) to approve the hiring of Brandon Hines as the new HPL Library Director to start on or before 7-2-18. Motion passed unanimously.	

Policy Review:

i: Travel Compensation: It was moved and seconded (Goodlett/Smith) to accept policy changes as discussed for travel allowance to be up to \$60 per day with itemized receipts-no alcohol included. Motion passed unanimously.

ii: Continuing Ed amounts: Tabled-ongoing discussions

2019 Budget: Patty will begin preliminary budget preparations to have ready for the board at the May 9 2018 meeting.

The board moved into executive session to discuss personnel issues at 4:55 pm for 15 minutes. The board exited executive session at 5:10pm.

Director's Report	Included in packet
Department Reports	Included in packet
Open Board Discussion	It was moved and seconded (Feauto/Meier) after discussion to continue with Katherine Wolfe, chair, Amy Feauto, secretary and David Goodlett, Treasurer as board officers. Vice-chair position was tabled until next meeting. Motion passed unanimously.

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

Next meeting will be May 9, 2018, 4 pm. There will be no April 25, 2018 board meeting.

Respectfully submitted by Amy Feauto, Secretary 4-12-18