

Minutes of the Hays Public Library (HPL) Board Meeting

July 11, 2018

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

Present Board Members	Amy Feauto Katherine Wolfe Brandon Hines, Director David Goodlett Mary Toepfer	Stacey Smith Patti Park James Meier-via speaker phone
Absent Board Members	None	
Guests	Patty Rohr	
Public Comment	None	
Bills	It was moved and seconded (Goodlett/Toepfer) to approve the June 2018 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Smith/Park) to accept the June 13, 2018 minutes as presented. The motion passed unanimously with no discussion.	
Director's Report	Included in packet	
Department Reports	Included in packet	
Old Business	Financial Services: Presented by Brandon Hines and Patty Rohr. After discussion, it was decided to extend the financial services of Jeff Pinkney at the same rate. The Board will review again in January. No motion needed.	
New Business	Director Priorities: Presented by Brandon Hines. Brandon outlined some areas he will begin to prioritize as director namely facilities	

assessment, personnel policies and procedures, employee benefits, RFID, collection and development, acquisitions, and using the capital reserve.

Part-time job classification: Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to change the part-time job classification to 39 hours or fewer. The motion passed unanimously.

Open Board Discussion                      The Board extended a warm welcome to Brandon Hines, Director.

The meeting was adjourned at 5:30 pm by Chair, Katherine Wolfe.

Next meeting will be August 8, 2018, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 7-12-18