

MINUTES OF THE HAYS PUBLIC LIBRARY {HPL} BOARD MEETING

APRIL 12, 2017

The meeting was called to order at 4:00 pm by Pam Shaffer.

PRESENT BOARD MEMBERS Amy Feauto
Pam Shaffer
David Goodlett
Katherine Wolfe
Jim Agee
Patti Park
Stacey Smith

ABSENT BOARD MEMBERS Lauren Lowry
Shaun Musil

GUESTS Dustin Key
Patty Rohr
Vera Haynes

PUBLIC COMMENT None

BILLS It was moved and seconded {Park/Goodlett} to approve the MARCH 2017 bills for payment as presented. The motion carried with no discussion.

MINUTES It was moved/seconded {Feauto/Smith} to accept the MARCH 2017 minutes as presented. The motion carried with no discussion.

OLD BUSINESS

RFP FOR WEST ENTRYWAY It was moved/seconded {Smith/Goodlett} to approve the RFP draft as proposed with suggested grammatical changes. Motion carried.

NEW BUSINESS

NEW YA STAFF POSITION Vera Haynes presented the Board with a proposal to consolidate two currently open PT positions into one FT position. Adding another FT position will provide the teen patrons with more consistency. It was moved/seconded {Goodlett/Feauto} to consolidate the two PT positions into one FT position. Motion carried.

POLICY EDITS PART TWO After much discussion regarding editorial updates, it was moved/seconded {Smith/Goodlett} to carry out the proposed changes under Service Policy. Motion carried. See packet for specific changes.

KPERS It was moved/seconded {Smith/Feauto} to make KPERS available to Part Time staff only after their six-month evaluation has been completed. Motion carried.

SISTER CITIES PARAGUAY EXHIBIT AGREEMENT Jim presented the Board with an agreement between HPL and the SC Committee regarding the upkeep/maintenance of the display. The Board expressed support for this agreement to be presented to the SC Committee.

DIRECTOR'S REPORT Included in packet

DEPARTMENT REPORTS Included in packet

OPEN BOARD DISCUSSION **BOARD POSITIONS** Both Pam Shaffer and Lauren Lowry have decided not to return to fill their seats on the Board. Shaun Musil will work on replacing them with interested candidates.

BOARD OFFICERS It was moved/seconded {Smith/Goodlett} to have the following slate of officers for the 2017-2018 fiscal year:

CHAIRPERSON: Katherine Wolfe

VICE CHAIRPERSON: Stacey Smith

TREASURER: David Goodlett

SECRETARY: Amy Feauto

Motion carried.

The meeting was adjourned at 5:06 pm by Pam Shaffer.

Next meeting will be May 10, 2017.

Respectfully submitted by Katherine Wolfe, Secretary 05-01-17