

## Minutes of the Hays Public Library (HPL) Board Meeting

August 9, 2017

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

Present Board Members	Amy Feauto Jim Agee Patti Park Jennifer Hallam Katherine Wolfe Mary Toepfer Shaun Musil David Goodlett	
Absent Board Member	Stacey Smith	
Guests	Dustin Key Vera Haynes	Samantha Dean Marissa Lamer
Public Comment	Patti Park personally thanked Sam for her help on an issue in the Adult Dept.	
Bills	It was moved and seconded (Goodlett/Park) to approve the July 2017 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Musil/Hallam) to accept the July 2017 minutes as presented. The motion passed unanimously with no discussion.	
Old Business	It was moved and seconded (Musil/Toepfer) to accept the 6-14-17 version of the Library Organizational Chart. Motion passed unanimously after discussion.	
New Business	Staff Grievance Policy: Jim and the admin team will get together to format a form.  Ks Room Scanner Purchase: Marissa brought an Overhead Scanner Purchase Proposal for the board to approve. It was moved and seconded (Goodlett/Feauto) to approve the purchase after discussion.  Insurance Renewal: The library's commercial insurance did renew with no issues.	

All Staff Meeting: Katie attended and Jim stated that it all went well and was worthwhile.

Construction Update: The retaining wall has been done and paid for. The doors, gutter and stucco are still being worked on. The outer wall from the truck damage is still not finished, waiting on the brick mason.

Greenspace: The Trust approved a bid from Josh at Landscape Solutions. It will now go to the County Commission.

Director's Report	Included in packet
Department Reports	Included in packet
Open Board Discussion	Thank you from the Board to Jim and the Admin team for their work towards improving the library.

The meeting was adjourned at 5:12 pm by Chair, Katherine Wolfe.

Next meeting will be September 13, 2017, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 8-23-17