

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

April 10, 2019

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

Present Board Members	David Goodlett Brandon Hines, Director Patti Park Henry Schwaller	Stacey Smith Mary Teopfer Katherine Wolfe
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Absent Board Members	Amy Feauto Shelley Bryant
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Guests	Jami Benyshek Melissa Rome	Katie McCall
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Public Comment	None
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Presentation	Jami Benyshek & Melissa Rome from Adams, Brown, Beran, and Ball presented the 2018 Audit.
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It was moved and seconded (Goodlett/Smith) to accept the 2018 Audit as presented by Jami Benyshek & Melissa Rome. The motion passed unanimously with no discussion.

Consent Agenda	It was moved and seconded (Toepfer/Park) to approve the March 13, 2019 minutes, March 2019 Bills & Financial Reports, and Department Reports & Statistics as presented. The motion passed unanimously with no discussion.
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Director's Report	Included in packet
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Unfinished Business	Strategic Planning - presented by Brandon Hines. After the Board work session and a separate staff meeting, the management staff proposed an updated Mission, Vision, and Values (Values to replace the current HPL Statement of Purpose).
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Proposed Mission: To provide valuable resources and experiences for all people in our community to enhance their quality of life, expand their knowledge, and inspire their creativity.

Proposed Vision: Get Involved. Stay Informed. Be Inspired.

Proposed Values: Access, Education, Engagement, Excellence

After discussion, it was moved and seconded (Toepfer/Park) to accept the new Mission, Vision, and Values. The motion passed with 1 opposing (Goodlett) vote.

New Business

a: 2020 Budget - presented by Brandon Hines. Reviewed line item changes, with the proposed total General Fund levy remaining unchanged from 2019. 20% of the employee benefits in 2020 will be funded through the Employee Benefit Reserve Fund. The reserve has grown beyond a sufficient level. This will reduce the Employee Benefit tax levy by approximately \$70,000 from 2019. The 2020 budget will be presented at the May 8, 2019 board meeting for final approval.

b: CKLS Classification - presented by Brandon Hines. Brandon will be attending the CKLS Executive Meeting on April 17<sup>th</sup>, 2019. After discussion with Gail Santy, CKLS Director, Brandon will communicate that Hays Public Library will identify and operate as a Major Service Center II. After reviewing the standards pertaining to service levels in the "Kansas Public Library Standards", it was moved and seconded (Goodlett, Park) for the Hays Public Library to identify as and uphold the standards of a Major Service Center II library. The motion passed unanimously.

Open Board Discussion                      None

The meeting was adjourned at 5:25 pm by Chair, Katherine Wolfe.

Next meeting will be May 8, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Katie McCall, HPL Business Manager, 04-11-19