

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

Dec 1, 2017

The meeting was called to order at 4:15 pm by Katherine Wolfe, Chair

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| Present Board Members | Amy Feauto |
| | Katherine Wolfe |
| | Patti Park |
| | Stacey Smith |
| | David Goodlett |
| | Mary Toepfer |

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| Absent Board Members | Shaun Musil |
| | Jennifer Hallam |

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| Public comment | None |
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New Business

- The board voted (Goodlett/Toepfer) to move into executive session to discuss personnel issues at 4:30pm.

The board moved from executive session at 7:00 pm.

The meeting was adjourned at 7:03 pm by Katherine Wolfe, Chair

Respectfully submitted by Amy Feauto, Secretary 12-4-17