

Minutes of the Hays Public Library (HPL) Board Meeting

December 13, 2017

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

Present Board Members	Amy Feauto Jim Agee Stacey Smith Jennifer Hallam Katherine Wolfe David Goodlett Mary Toepfer	Shaun Musil Patti Park
Absent Board Members	None	
Guests	Dustin Key Cathleen Kroeger Patty Rohr	Marissa Lamer Vera Haynes Samantha Dean
Public Comment	None	
Bills	It was moved and seconded (Feauto/Hallam) to approve the November 2017 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Smith/Toepfer) to accept the November 2017 minutes as presented. The motion passed unanimously with no discussion.	
Old Business	Construction-One item left for completion and then all will be finished.	
New Business	After discussion, the board approved paying an invoice from Nextech for part 1 of a server replacement plan in the amount of \$19330.46. It was moved and seconded (Musil/Goodlett) and passed unanimously.	
.	Reviewed notes from Jeff Pinkney to move from Sage to QuickBooks. Dec/Jan is the time to do it and the auditors prefer QuickBooks. Patty Rohr is also in agreement. The change will be implemented.	
	Youth Services Librarian: It was decided to not move forward with that at this point after the November meeting.	

Staff resignations: There have been 3, jobs are posted online.

Board meetings in 2018 were decided to remain on the second Wednesday of each month at 4 pm, with the exception of the January 2018 meeting being moved to January 24, 2018.

At 4:50 it was moved and seconded (Goodlett/Park) to move into executive session to discuss personnel matters. The board exited executive session (Hallam/Wolfe) at 5:40 pm.

It was moved/seconded (Hallam/Goodlett) to accept the resignation of James Agee, Director, effective 12-13-17. Motion passed unanimously.

Director's Report	Included in packet
Department Reports	Included in packet
Open Board Discussion	None

The meeting was adjourned at 5:55 pm by Chair, Katherine Wolfe.

Next meeting will be January 10, 2018, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 12-19-17