

Minutes of the Hays Public Library (HPL) Board Meeting

July 12, 2017

The meeting was called to order at 4:01 pm by Katherine Wolfe, Chair.

Present Board Members      Amy Feauto  
   Jim Agee  
   Patti Park  
   Stacey Smith  
   Jennifer Hallam  
   Katherine Wolfe  
   Mary Toepfer  
   Shaun Musil  
   David Goodlett

Guests                              Dustin Key                              Patty Rohr                              Chelsey Wagner  
   Vera Haynes                              Marissa Lamer                              C Kroeger  
   Lori Gottschalk                              Lindsay Ricker  
   Samantha Dean                              Diana Marvin  
   Barb McCormick

Public Comment                              Dustin Key, IT Administrator, spoke about his desire for the HPL to pay a per diem stipend for meals or offer a meal reimbursement option for when the HPL staff is at an HPL sanctioned event/conference. He had examples from other libraries in KS similar in size, as well as the City of Hays and FHSU. \*To note, the Board discussed this issue in December and voted to not offer a meal reimbursement plan at that time. No action was taken.

Bills    It was moved and seconded (Goodlett/Smith) to approve the June 2017 bills for payment as presented. The motion passed unanimously with no discussion.

Minutes    It was moved and seconded (Smith/Park) to accept the June 2017 minutes as presented. The motion passed unanimously with no discussion.

Old Business                                      Truck Damage to Building: The inside damage has been repaired and painted. The mason hadn't started on the outside repairs as of yet.  
  
   Staff Entrance/retaining wall: Paul/Wertenberger just started 7-12-17 on those repairs. No time frame was given for completion.  
  
   The Board moved into Executive Session until 6:47 to discuss Personnel matters.

New Business

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

The meeting was adjourned at 6:47 pm by Chair, Katherine Wolfe.

Next meeting will be August 9, 2017, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 8-4-17