

Minutes of the Hays Public Library (HPL) Board Meeting

June 14, 2017

The meeting was called to order at 4:03 pm by Katherine Wolfe, Chair.

Present Board Members	Amy Feauto Jim Agee Patti Park Stacey Smith Jennifer Hallam Katherine Wolfe	
Absent Board Members	Shaun Musil David Goodlett	
Guests	Dustin Key Vera Haynes Lori Gottschalk Samantha Dean Barb McCormick	Patty Rohr Marissa Lamer Lindsay Ricker Diana Marvin
Public Comment	Lindsay Ricker, Cataloguer, spoke about her desire for her position to be made administrative.	
Bills	It was moved and seconded (Feauto/Hallam) to approve the May 2017 bills for payment as presented. The motion carried with no discussion.	
Minutes	It was moved and seconded (Smith/Park) to accept the May 2017 minutes as presented. The motion carried with no discussion. It was noted that the minutes (once board approved) will be put on the HPL website.	
Old Business	RFP: It was moved and seconded (Smith/Hallam) to accept both bids received from Paul Wertenberger Construction for the North Parking Lot and the South West Entrance. Motion carried.  It was moved/seconded (Park/Feauto) to give Patty Rohr the go-ahead to find pictures and be in contact with the donor for benches for the front greenspace. Motion carried. Once that has been clarified, they will be ordered and then we can proceed with the bid from Landscape Solutions LLC on the rest of the greenspace. The HPL Trust might be in a position to pay for those improvements.  The Board moved into Executive Session for 40 minutes to discuss Personnel matters.	

New Business

New Staff: There has been 1 resignation, but some new hires and also some interviewing and hiring still in progress.

Personnel organizational chart: Tabled

Budget: Was sent into the city for review. Kim Rupp stated it all looked fine however it will not be voted on until the city's July meeting.

Truck Accident: Bid was received by Paul Wertenberger for repair and other party's insurance will cover damage. Pete Felten will donate stone so the building's exterior will match.

Jeff Pinkney bid: It was moved/seconded (Smith/Hallam) to move forward in hiring Jeff Pinkney, CPA as full service payroll based on his quote. Motion carried.

Director's Report

Included in packet

Department Reports

Included in packet

Open Board Discussion

None

The meeting was adjourned at 5:37 pm by Chair, Katherine Wolfe.

Next meeting will be July 12, 2017, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 6-15-17