

Minutes of the Hays Public Library (HPL) Board Meeting

June 13, 2018

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

|                       |   |              |
|-----------------------|---|--------------|
| Present Board Members | Amy Feauto<br>Katherine Wolfe<br>Dustin Key, Acting Director<br>David Goodlett<br>Mary Toepfer  | Stacey Smith |
| Absent Board Members  | James Meier   | Patti Park   |
| Guests                | None  |              |
| Public Comment        | None  |              |
| Bills                 | It was moved and seconded (Smith/Feauto) to approve the May 2018 bills for payment as presented. The motion passed unanimously with no discussion.  |              |
| Minutes               | It was moved and seconded (Smith/Toepfer) to accept the May 10, 2018 minutes as presented. The motion passed unanimously with no discussion.  |              |
| Old Business          | None  |              |
| New Business          | Katie and Mary attended the CKLS Trustee Training. They will visit with Brandon about implementing any changes.<br><br>There will be a "Meet and Greet" for the new HPL Library Director Brandon Hines on Friday July 13 from 5-7 pm at the library. Dustin will take care of informing the public. |              |
| Director's Report     | Included in packet  |              |

Department Reports                      Included in packet

Open Board Discussion                      The board moved into executive session to discuss personnel issues at 4:45 for 10 minutes. The board exited executive session at 4:55pm.

    The board moved and seconded (Smith/Toepfer) to pay Dustin Key, Acting Director, \$1000 a month extra for the remaining months of his duties. Motion passed unanimously.

The meeting was adjourned at 5:05 pm by Chair, Katherine Wolfe.

Next meeting will be July 11, 2018, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 6-14-18