

Minutes of the Hays Public Library (HPL) Board Meeting

January 16, 2019

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

Present Board Members	Amy Feauto Katherine Wolfe Brandon Hines, Director David Goodlett Mary Toepfer	Patti Park Shelley Bryant
Absent Board Members	James Meier	Stacey Smith
Guests	Patty Rohr Meagan Zampieri	Katie McCall
Public Comment	None	
Bills	It was moved and seconded (Toepfer/Goodlett) to approve the December 2018 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Goodlett/Park) to accept the December 12, 2018 minutes as presented. The motion passed unanimously with no discussion.	
Director's Report	Included in packet	
Department Reports	Included in packet	
Presentation	Meagan Zampieri, Youth Services Manager, introduced herself to the board and discussed her plans and goals for the Youth Services Departments.	
Old Business	a: CPA Jeff Pinkney Review: Presented by Brandon Hines. Brandon recommended renewing Pinkney's agreement for a year. After discussion, it was moved and seconded (Goodlett/Bryant) to renew Jeff	

Pinkney's agreement for a year. There was no rate/fee change. Motion passed unanimously.

New Business

a: Bank Account Access Update: Presented by Katie McCall.

Motion 1: After discussion, it was moved and seconded (Goodlett/Bryant) to add access and management authority to Golden Belt Checking Account ##### and Golden Belt Savings Account ##### to Vice-Chair Mary Toepfer, Library Business manager Katie McCall, and Library Director Brandon Hines. Motion passed unanimously.

Motion 2: After discussion, it was moved and seconded (Park/Toepfer) to add access and management authority to Golden Belt Bank Certificate of Deposit ##### and Golden Plains Credit Union Certificate of Deposit ##### to Board Chair Katie Wolfe, Library Business Manager Katie McCall, and Library Director Brandon Hines. Motion passed unanimously.

b: RFID Self-Checkout Update: Presented by Brandon Hines. The RFID project is going well. All staff stations are in and self-check kiosks should arrive mid/late February.

Open Board Discussion None

The meeting was adjourned at 4:45 pm by Chair, Katherine Wolfe.

Next meeting will be February 13, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 1-17-19