

Minutes of the Hays Public Library (HPL) Board Meeting

March 13, 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 Mary Toepfer	Patti Park Shelley Bryant
Absent Board Members	Henry Schwaller David Goodlett	Stacey Smith
Guests	Dustin Key	Katie McCall
Public Comment	None	
Presentation	Dustin Key, Technical Services Manager. Gave an update on the RFID conversion and process.	
Bills	It was moved and seconded (Park/Bryant) to approve the February 2019 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Toepfer/Bryant) to accept the February 13, 2019 minutes as presented. The motion passed unanimously with no discussion.	
Old Business	After discussion, it was moved and seconded (Bryant/Toepfer) to approve changing the Order of Business within the bylaws as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Department Reports	Included in packet	

New Business

a: DVD policy. Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Feauto) to eliminate entirely the DVD, Blu-ray (video) Circulation Policy. Motion passed unanimously.

b: Strategic Planning. Presented by Brandon Hines. Now that the RFID conversion and other projects are complete, the HPL is transitioning more into a long-term planning phase.

c: Trust Update. Presented by Brandon Hines. After a HPL Trust meeting, there is a purpose for future efforts. Plans are starting for a Bookmobile to be purchased.

Open Board Discussion

The HPL board will have a planning meeting March 27, 2019 at 4 pm in the library.

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

Next meeting will be April 10, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 3-15-19