

Minutes of the Hays Public Library (HPL) Board Meeting

May 9, 2018

The meeting was called to order at 4:00 pm by Stacey Smith, Vice-Chair.

Present Board Members	Amy Feauto Patti Park Dustin Key, Acting Director David Goodlett Mary Toepfer	Stacey Smith
Absent Board Members	James Meier	Katherine Wolfe
Guests	Patty Rohr	
Public Comment	None	
Bills	It was moved and seconded (Feauto/Toepfer) to approve the April 2018 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Goodlett/Park) to accept the April 11, 2018 minutes as presented. The motion passed unanimously with no discussion.	
Old Business	None	
New Business	It was moved and seconded (Feauto/Park) to approve the HPL 2019 Budget. Motion passed unanimously with discussion.  It was moved and seconded (Park/Toepfer) to approve the addition of the verbiage to HPL policy to read as follows: "The HPL Director will serve as the representative of HPL to CKLS and will attend all necessary meetings. In the event that the Director is unable to attend a scheduled CKLS meeting, he/she will send a backup representative". Motion passed unanimously with discussion. Dustin will also see if anyone at the HPL is able to attend the CKLS Spring Meeting on May 23, 2018 in Salina. Patty Rohr expressed interest.	

It was moved and seconded (Toepfer/Goodlett) to accept the bid from Nextech for \$3478.00 for new backup server software for the new servers. Motion passed unanimously with discussion and input from Dustin.

It was moved and seconded (Goodlett/Toepfer) to remove the following verbiage from HPL policy section "Salaries: classification and Pay Scales" as follows: "...after completion of the six-month probation....". Motion passed unanimously after discussion.

It was moved and seconded (Feauto/Park) to name Mary Toepfer as the Board's Vice Chair. Motion passed unanimously.

Director's Report                      Included in packet

Department Reports                      Included in packet

Open Board Discussion                      Dustin (Acting Director) will be out of the office from May 23-30, 2018. Marissa Lamer will fill in during that time.

Dustin forwarded an email to the HPL board about a free trustee/board member training offered in Hays in June for any that want to attend.

The board moved into executive session to discuss personnel issues at 5:00 for 10 minutes. The board exited executive session at 5:10pm.

The meeting was adjourned at 5:10 pm by Vice-Chair, Stacey Smith.

Next meeting will be June 13, 2018, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 5-10-18