

Minutes of the Hays Public Library (HPL) Board Meeting

May 8, 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 Henry Schwaller David Goodlett
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Absent Board Members	Stacey Smith
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Guests	Meagan Zampieri Vera Elwood	Katie McCall
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Public Comment	None
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Presentation	Meagan Zampieri, Youth Services Manager. Gave an update and details on the Summer 2019 Reading Program.
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Election of officers: It was moved and seconded (Park/Bryant) to leave the current board officers as is. Motion passed unanimously after discussion.

Consent Agenda	It was moved and seconded (Bryant/Goodlett) to approve the April 10, 2019 minutes, the April Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with no discussion.
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Director's Report	Included in packet
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Old Business	a: 2020 Budget: Presented by Brandon Hines. It was moved and seconded (Goodlett/Toepfer) to approve the 2020 Budget as previously presented. Motion passed unanimously with no further discussion.
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New Business

b: CKLS Datalink Transfer: Presented by Brandon Hines. After discussion, it was moved and seconded (Park/Goodlett) to transfer the "CKLS Datalink Fund" to the "Capital Improvement Account." Motion passed unanimously.

b: Bookmobile: Presented by Vera Elwood. After presenting the 2 bids received to the Board, Vera Elwood, Outreach Coordinator, answered questions and provided details on moving forward with the Bookmobile project with their preferred bid. After discussion, it was moved and seconded (Goodlett/Feauto) to approve Vera and Brandon to move ahead in the process by proceeding with grant requests from the Hays Public Library Foundation and the Dane G. Hansen Foundation. Motion passed unanimously.

Open Board Discussion            None

The meeting was adjourned at 4:57 pm by Chair, Katherine Wolfe.

Next meeting will be June 12, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 5-9-19