

Minutes of the Hays Public Library (HPL) Board Meeting

October 10, 2018

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 Stacey Smith Shelley Bryant
Absent Board Members	James Meier	
Guests	Patty Rohr Dustin Key	Vera Elwood
Public Comment	Welcome new member Shelley Bryant to the HPL Board	
Bills	It was moved and seconded (Goodlett/Toepfer) to approve the September 2018 bills for payment as presented. The motion passed unanimously with no discussion.	
Minutes	It was moved and seconded (Toepfer/Goodlett) to accept the September 12, 2018 minutes as presented. The motion passed unanimously with no discussion.	
Director's Report	Included in packet	
Department Reports	Included in packet	
Presentation	Vera Elwood, YA Librarian, discussed some of the collaborations and outreach programs she has done and continues to set up with the public schools.	
Old Business	a: RFID and Self-Check Bids: Presented by Dustin Key. After a working committee met and went over bids and presentations from three firms, the board moved and seconded (Smith/Goodlett) to proceed with	

securing Techlogic as the firm for the RFID and Self-Checkout for no more than \$153491.62. Motion passed unanimously with discussion.

b: Personnel Policy: Presented by Brandon Hines. The board will convene at 4 pm 10-23-2018 in the HPL for a work session to go over the rough draft of the HPL Personnel Policy.

New Business

a: Digital Sign: Presented by Patty Rohr. Patty advised the board of plans to move ahead with discussions with the county, city, state, and Downtown Hays Development for approving and installing a digital sign outside the HPL. The board looks forward to updates on this project as it progresses.

b: Pay Grade Scale: After discussion, it was moved and seconded (Goodlett/Toepfer) to accept the pay grade scale as presented. Motion passed unanimously.

c: It was moved and seconded (Smith/Goodlett) to move into Executive Session at 5:15 for 30 minutes to discuss Nonelected Personnel Items. Motion passed unanimously. The board came out of Executive Session at 5:45.

Open Board Discussion None

The meeting was adjourned at 5:50 pm by Chair, Katherine Wolfe.

Next meeting will be November 14, 2018, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 10-11-18