

Minutes of the Hays Public Library (HPL) Board Meeting

September 13, 2017

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

Present Board Members	Amy Feauto Jim Agee Patti Park (late arrival) Katherine Wolfe David Goodlett Stacey Smith
Absent Board Member s	Jennifer Hallam Mary Toepfer Shaun Musil
Guests	Dustin Key Vera Haynes Marissa Lamer
Public Comment	None
Bills	It was moved and seconded (Goodlett/Smith) to approve the August 2017 bills for payment as presented. The motion passed unanimously with no discussion.
Minutes	It was moved and seconded (Goodlett/Park) to accept the August 2017 minutes as presented. The motion passed unanimously with no discussion.
Old Business	Ks Room Scanner: Its been purchased and installed and patrons are starting to use it. Construction Updates: Donor bench is in and donor family is pleased. Landscape Solutions is on track. The columns/ceiling/retaining wall are all completed. West entryway-gutter and siding door are on hold until parts come in. Staff Grievance form: Admins put form together that is satisfactory and is available to all staff.
New Business	A part-time staff member has been hired as full time. All open library postions are now filled. . Annual Staff Evaluations are upcoming and admins are starting to work on them.

Director's Report	Included in packet
Department Reports	Included in packet
Open Board Discussion	Jim assured the board that HPL individuals are not liable for the library Visa cards.

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

Next meeting will be October 11, 2017, 4 pm.

Respectfully submitted by Amy Feauto, Secretary 9-27-17