

Minutes of the Hays Public Library (HPL) Board Meeting

August 14, 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 Shelley Bryant	Patti Park Stacey Smith Henry Schwaller David Goodlett
Absent Board Members	None	
Guests	Katie McCall, Dustin Key	
Public Comment	None	
Presentation	Dustin Key, Technical Services Manager, went over navigation of the new HPL website he designed. It will go live Sept 1.	
Consent Agenda	It was moved and seconded (Schwaller/Bryant) to approve the July 10, 2019 minutes, the July Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with no discussion with Feauto, Toepfer, Bryant, Park, Smith, Schwaller and Goodlett all voting Yes.	
Director's Report	Included in packet	
Unfinished Business	a: Remodel Project (Action). Presented by Brandon Hines: After discussion, it was moved and seconded (Schwaller/Toepfer) to approve the hiring of a design firm and begin the remodel project as presented by the design committee. The motion passed unanimously with Feauto, Toepfer, Bryant, Park, Smith, Schwaller and Goodlett all voting Yes.	

b: Declaration of Trustee Training Completion. Presented by Katherine Wolfe. It was noted that the majority of the board completed Trustee Training with Feauto and Smith completing online training and Bryant, Wolfe, and Toepfer completing training in person.

New Business

Certificate of Deposit (action). Presented by Katie McCall. After discussion, it was moved and seconded (Feauto/Park) to withdraw funds from a maturing CD at Golden Plains Credit Union and deposit it into the Golden Belt Bank savings account. The motion passed unanimously with Feauto, Toepfer, Bryant, Park, Smith, Schwaller and Goodlett all voting Yes.

Open Board Discussion

Drills completed by the HPL were discussed.

The meeting was adjourned at 4:40 pm by Chair, Katherine Wolfe.

Next meeting will be September 11, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 8-15-19