

Minutes of the Hays Public Library (HPL) Board Meeting

July 10, 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
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Absent Board Members	None
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Guests	Katie McCall
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Public Comment	None
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Presentation	None
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Consent Agenda	It was moved and seconded (Bryant/Smith) to approve the June 12, 2019 minutes, the June Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with discussion.
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Director's Report	Included in packet
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Unfinished Business	a: 2020 Budget (Action). Presented by Brandon Hines: After discussion, it was moved and seconded (Toepfer/Park) to approve new budget figures as presented by Brandon.
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b: Bookmobile (Action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to approve the purchase of the Bookmobile from previous presentations. Funding has been secured.

c: Remodel Project (Discussion). Presented by Brandon Hines. Brandon gave a quick update on design firms and will go ahead and establish a schedule to start the selection process.

New Business None

Open Board Discussion None

The meeting was adjourned at 4:30 pm by Chair, Katherine Wolfe.

Next meeting will be August 14, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 7-12-19