

Minutes of the Hays Public Library (HPL) Board Meeting

June 12, 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 Stacey Smith Henry Schwaller David Goodlett
Absent Board Members	Shelley Bryant	
Guests	Katie McCall	
Public Comment	None	
Presentation	Samantha Gill, Adult Services Manager, informed the board that HPL now does test proctoring since Forsyth Library no longer does. It was available as of June 3, and will be from 9-5 M-F in the Ks Room by Jeremy. It has been well received.	
Consent Agenda	It was moved and seconded (Goodlett/Toepfer) to approve the May 8, 2019 minutes, the May Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with discussion.	
Director's Report	Included in packet	
Unfinished Business	a: Bookmobile (Discussion): The Dane G. Hansen Grant application was submitted in May and Brandon will provide an update as soon as we hear.	

New Business

a: Bill Approval Process: Presented by Katie McCall. After discussion, it was moved and seconded (Smith/Park) to eliminate the process of the Board Treasurer signing invoices and move to the Director signing invoices. Motion passed unanimously.

b: Remodel Approval Committee. Presented by Brandon Hines. After discussion, it was moved and seconded (Feauto/Goodlett) to form a design committee which will consist of Brandon, the 4 Managers (Dustin, Katie, Samantha and Meagan), and Board Members Henry, Patti, Stacey, Katie and Mary. The committee will move forward with securing design plans and services.

Open Board Discussion

None

The meeting was adjourned at 5:00 pm by Chair, Katherine Wolfe.

Next meeting will be July 10, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 6-13-19