

Minutes of the Hays Public Library (HPL) Board Meeting

September 11, 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 David Goodlett
Absent Board Members	Henry Schwaller	
Guests	Katie McCall	
Public Comment	None	
Presentation	None	
Consent Agenda	It was moved and seconded (Goodlett/Bryant) to approve the August 14, 2019 minutes, the August Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with no discussion with Feauto, Toepfer, Bryant, Park, Smith, and Goodlett all voting Yes.	
Director's Report	Included in packet	
Unfinished Business	a: Remodel Project: Architect Scope of Work, Agreement and Fee Structure (action). Presented by Brandon Hines: After discussion, it was moved and seconded (Smith/Park) to approve the fee structure presented by Gould Evans for the library remodel as discussed and presented by Brandon. The motion passed unanimously with Feauto, Toepfer, Bryant, Park, Smith, and Goodlett all voting Yes.	

New Business

- a. Programming Policy (discussion). Presented by Brandon Hines. Brandon shared the current HPL programming and service policy and will email a revised draft to board members to review with his recommendations to update the policy.
- b. 2019 and 2020 CKLS Funds (discussion). Presented by Brandon Hines. Reviewed CKLS funding with the board. There are additional funds and Brandon went over how they were spent in the past and how they will be spent moving forward with the increase from the CKLS budget.
- c. Strategic Planning Update (discussion). Presented by Brandon Hines. The info from the stakeholder's meeting in June and all staff in August is still being compiled and worked on internally by library staff.

Open Board Discussion

None

The meeting was adjourned at 5:10 pm by Chair, Katherine Wolfe.

Next meeting will be October 9, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 9-12-19