

Minutes of the Hays Public Library (HPL) Board Meeting

October 9, 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 Shelley Bryant	Patti Park Stacey Smith Henry Schwaller
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Absent Board Members	David Goodlett	Mary Toepfer
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Guests	Katie McCall	Sara Schoenthaler
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Public Comment	None
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Presentation	Sara Schoenthaler, Early Literacy Librarian, went over a couple programs the library is starting, the Newborn Baby Book Program and the 1000 Books Before Kindergarten Program.
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Consent Agenda	It was moved and seconded (Smith/Park) to approve the September 11, 2019 minutes, the September Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with no discussion.
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Director's Report	Included in packet
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Unfinished Business	a: Programming Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Park) to amend the HPL Programming Policy as presented. Motion passed unanimously.
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New Business

a. Sisters Cities Display (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Schwaller/Smith) to terminate by year end the current display agreement with the Sister Cities Committee. Motion passed unanimously.

Open Board Discussion

None

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

Next meeting will be November 13, 2019, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 10-10-19