

Minutes of the Hays Public Library (HPL) Board Meeting

December 11, 2019

The meeting was called to order at 4:00 pm by Katherine Wolfe, Chair.

Present Board Members	Amy Feauto	Patti Park
	Katherine Wolfe	Stacey Smith
	Brandon Hines, Director	Shelley Bryant
	Mary Toepfer	David Goodlett

Absent Board Members	Henry Schwaller
----------------------	-----------------

Guests	Katie McCall
--------	--------------

Public Comment	None
----------------	------

Presentation	None
--------------	------

Consent Agenda	It was moved and seconded (Toepfer/Smith) to approve the November 13, 2019 minutes, the November Bills and Financial Reports, and Department Reports and Statistics as presented. The motion passed unanimously with no discussion.
----------------	---

Director's Report	Included in packet
-------------------	--------------------

Unfinished Business	a: CKLS Memorandum of Understanding (action). Presented by Brandon Hines. After discussion between Brandon and Gail Santy, CKLS Library Director, a document was presented to the Board for approval. After discussion, it was moved and seconded (Goodlett/Feauto) to approve the document. Motion passed unanimously.
---------------------	---

New Business

a. Capital Fund Transfer (action). Presented by Katie McCall. Katie requested the Board approve a transfer from the General Fund to the Capital Fund for up to 10%. After discussion, it was moved and seconded (Smith/Park) to approve the transfer as presented by Katie. Motion passed unanimously.

b. 2020 Library Board Meeting Dates (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to approve the 2020 Library Board Meeting dates as presented. Motion passed unanimously.

c. Library Holiday Closing Policy (action). Presented by Brandon Hines. It was moved and seconded (Smith/Park) to approve the revision to the Holiday Closing Policy as presented by Brandon. Motion passed unanimously.

d: 2020 Library Closing Dates (action). Presented by Brandon Hines. It was moved and seconded (Toepfer/Feauto) to approve the 2020 Library Holiday Closing dates as presented. Motion passed unanimously.

Open Board Discussion

Shelley Bryant asked if Brandon would send a get well card to the director of the Russell Public Library who is recovering from brain surgery. Brandon will get a card sent.

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

Next meeting will be January 15, 2020, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 12-13-19