

Minutes of the Hays Public Library (HPL) Board Meeting

April 9, 2020

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

Present Board Members	Amy Feauto Stacey Smith Brandon Hines, Director Mary Toepfer	Katherine Wolfe David Goodlett Shelley Bryant Shaun Musil
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Absent Board Members	Patti Park
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Guests	Katie McCall
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Katherine Wolfe, chair, asked for a motion to remove the public comment from the agenda due to the virtual meeting. It was moved and seconded (Goodlett/Bryant) and the motion passed with no discussion.

Public Comment	Eliminated
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Presentation	None
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Consent Agenda	It was moved and seconded (Toepfer/Smith) to approve the March 11, 2020 minutes, the March 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	None
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New Business	a. PTO accrual during extended closing (action). Presented by Brandon Hines, Director. After discussion, it was moved and seconded
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(Goodlett/Toepfer) to amend policy to say: "PTO will no longer be earned if the library is closed beyond TWO full two-week pay periods until normal operations resume". Motion passed unanimously.

Open Board Discussion            None.

The meeting was adjourned at 4:35 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, May 13, 2020, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 4-14-2020