

Minutes of the Hays Public Library (HPL) Board Meeting

February 12, 2020

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

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

Absent Board Members	Shaun Musil	Stacey Smith
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Guests	Katie McCall	Dustin Key
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Public Comment	None
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Presentation	Dustin Key, Technical Services Manager, updated the Board on the Federal e-rate and Network upgrade project.
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Consent Agenda	It was moved and seconded (Goodlett/Park) to approve the January 15, 2020 minutes, the January 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: HPL Remodel Fundraising (action). Presented by Brandon Hines, Director. Brandon went over his contact list for the HPL Remodel Fundraising. After discussion, it was moved and seconded (Toepfer/Goodlett) to approve requests for financial support from potential donors identified by HPL Director, Brandon Hines, for the amount he feels best matches each donor's priorities and giving potential. Motion passed unanimously.
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New Business

a. HPL Foundation (discussion). Presented by Brandon Hines, Director. Brandon presented an update to the Board showing the Book Mobile in progress. He shared the HPL Foundation mission statement and the Foundation's future plans, to include the May 30th Wine and Cheese Fundraiser to benefit the remodel project.

Open Board Discussion

None.

The meeting was adjourned at 5:02 pm by Chair, Katherine Wolfe.

Next meeting will be March 11, 2020, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 2-13-2020