

Minutes of the Hays Public Library (HPL) Board Meeting

January 15, 2020

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
	Shaun Musil	

Absent Board Members            None

Guests	Katie McCall	Samantha Gill
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Public Comment                    None

Presentation                        Samantha Gill, Adult Services Manager, went over the process and progress of her genrefication collection project in the HPL.

Consent Agenda                    It was moved and seconded (Bryant/Goodlett) to approve the December 11, 2019 minutes, the December 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: HPL Remodel. Conceptual Design Package (discussion). Presented by Katie Pohlman, designer, Gould Evans Architects. Via Skype, Katie Pohlman presented a rendering of the proposed remodel project of the HPL. After discussion, it was moved and seconded (Smith/Goodlett) to approve the Intent to Proceed with Gould Evans. Motion passed unanimously.

b: Jeff Pinkney Contract (action). Presented by Katie McCall, Business Manager. Katie went over Jeff Pinkney's annual renewal for payroll and accounting services and recommended we renew his contract. After

discussion, it was moved and seconded (Goodlett/Feauto) to renew Jeff Pinkney's contract for a year. Motion passed unanimously.

New Business

a. Bereavement (action). Presented by Brandon Hines, Director. Brandon presented an update to the HPL policy adding bereavement leave for employees for the loss of an immediate family member. After discussion, it was moved and seconded (Musil/Park) to approve the addition of the bereavement policy as presented by Brandon. Motion passed unanimously.

Open Board Discussion

Shelley Bryant asked the board to review the HPL's current PTO policy at some point.

The meeting was adjourned at 5:40 pm by Chair, Katherine Wolfe.

Next meeting will be February 12, 2020, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 1-16-2020