

Minutes of the Hays Public Library (HPL) Board Meeting

June 10, 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 Patti Park	Katherine Wolfe David Goodlett Shelley Bryant Shaun Musil
Absent Board Members	None	
Guests	Katie McCall	
		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 (Smith/Feauto) and the motion passed with no discussion.
Public Comment	Eliminated	
Presentation	None	
Consent Agenda	After no objections, the May 13, 2020 minutes, the May Bills and Financial Reports, and Department Reports and Statistics were adopted as presented.	
Director's Report	Included in packet	
Unfinished Business	a. Library Phased Reopening (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Goodlett) to approve the second phase of the reopening plan at the director's discretion. Motion passed unanimously. b. Remodel Project Update (action). Presented by Brandon Hines. Brandon proposed an all-board work session for July 7 at 2 pm to evaluate bids and make a recommendation for selecting a contractor.	

New Business None

Open Board Discussion None

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

Next meeting will be Wednesday, July 8, 2020, 4 pm in the Hays Public Library.

Respectfully submitted by Amy Feauto, Secretary 6-11-2020