

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.

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| 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.

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| 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