

Minutes of the Hays Public Library (HPL) Board Meeting

July 8, 2020

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

Present Board Members	Amy Feauto David Goodlett Brandon Hines, Director Mary Toepfer Patti Park	Katherine Wolfe Shelley Bryant
Absent Board Members	Stacey Smith Shaun Musil	
Guests	Katie McCall	
Public Comment	None	
Presentation	Holly Ray, Outreach Librarian gave an update on the activities of the HPL Bookmobile.	
Consent Agenda	After no discussion, it was moved and seconded (Toepfer/Goodlett) to accept the June 10 2020 minutes, the June Bills and Financial Reports, the minutes of the July 7 2020 work session, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. Remodel Project Update (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Park/Bryant) to accept the low bid by Paul Wertenberger for the HPL remodel project. Brandon will draw up contract. Motion passed unanimously. b. Covid-19 Safety Practices (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Toepfer/Goodlett) to implement immediately a face mask policy requiring all patrons 5 and	

above to wear a face mask while in the HPL. Motion passed unanimously.

New Business

a. Cell Phone Policy update (action). Presented by Katie McCall. After discussion, it was moved and seconded (Bryant/Park) to accept the update to the HPL Acceptable Use of Technology and Other Resources policy as presented by Katie. Motion passed unanimously. None

b. HPL Foundation Appointee (action). Presented by Katherine Wolfe. After discussion, it was moved and seconded (Feauto/Toepfer) to remove Katherine Wolfe as the board Foundation appointee and instead appoint Shelley Bryant. Motion passed unanimously.

Open Board Discussion

None

The meeting was adjourned at 5:04 pm by Chair, Katherine Wolfe.

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

Respectfully submitted by Amy Feauto, Secretary 7-9-2020