

Minutes of the Hays Public Library (HPL) Board Meeting

August 12, 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 Shaun Musil
Absent Board Members	Stacey Smith	
Guests	Katie McCall	
Public Comment	None	
Presentation	Brandon Hines , HPL Director, gave a presentation on the Kansas Public Library Handbook.	
Consent Agenda	After no discussion, it was moved and seconded (Goodlett/Bryant) to accept the July 8 2020 board meeting minutes, the July Bills and Financial Reports, the minutes of the August 4 2020 board meeting, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	none	
New Business	a. Telecommuting Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Feauto/Park) to accept the telecommuting policy as presented by Brandon. Motion passed unanimously.	

b. Vehicle Use Policy (action). Presented by Katie McCall. After discussion, it was decided to table the vehicle use policy until further questions could be answered.

c. Board Professional Development Acknowledgement (action). Presented by Brandon Hines. It was moved and seconded (Bryant/Goodlett) to acknowledge a majority of the board has completed trustee training. Motion passed unanimously.

Open Board Discussion None

The meeting was adjourned at 4:42 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, September 9, 2020, 4 pm at the Downton Hays Development Corp Conference Room (across the street from the HPL).

Respectfully submitted by Amy Feauto, Secretary 8-14-2020