

Minutes of the Hays Public Library (HPL) Board Meeting

August 4, 2020

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

Present Board Members	Amy Feauto	Katherine Wolfe
	David Goodlett	Shelley Bryant
	Brandon Hines, Director	Shaun Musil
	Mary Toepfer	
	Patti Park	

Absent Board Members	Stacey Smith
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Guests	Katie McCall
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Business	a. Remodel Update. Presented by Brandon Hines. Brandon informed the board what all had been done so far in anticipation for the project and noted the library will be closed 8-13-2020 to 8-20-2020.
	b. Approve Owner Contractor Agreement. (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Musil) to enter into contract with Paul-Wertenberger Construction for the base project and alternate No. 5 (southwest stairwell and landings tile) for the cost and scope outlined in Paul-Wertenberger Construction's bid submission. Motion passed unanimously.

The meeting was adjourned at 4:27 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 8-5-2020