

Minutes of the Hays Public Library (HPL) Board Meeting

October 14, 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 Stacey Smith
Absent Board Members	Shaun Musil	
Guests	Katie McCall	
Public Comment	None	
Presentation	Katie Pohlman, Gould Evans, gave an update on the HPL remodel project.	
Consent Agenda	After discussion, it was moved and seconded (Goodlett/Toepfer) to accept the September 9 2020 minutes, the September Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	None	
New Business	a. Health Insurance (discussion). Presented by Brandon Hines. Brandon went over the BCBS health insurance renewal and it's the Board's recommendation that the HPL continue with this plan next year.	

b. Executive Session to discuss nonelected personnel (action). Presented by Katherine Wolfe. It was moved and seconded (Goodlett/Park) to move into executive session at 4:53 pm for 25 minutes to discuss nonelected personnel. Motion passed unanimously.

c. It was moved and seconded (Smith/Park) to approve a 4% raise and a \$1500 monthly stipend for health insurance for HPL Director, Brandon Hines. Motion passed unanimously.

Open Board Discussion                      None

The meeting was adjourned at 5:33 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, November 11, 2020, 4 pm in Downtown Hays Development Corp Conference Room.

Respectfully submitted by Amy Feauto, Secretary 10-15-2020