

Minutes of the Hays Public Library (HPL) Board Meeting

November 11, 2020

The meeting was called to order at 4:00 pm by Mary Toepfer, Vice-Chair.

Present Board Members	Amy Feauto David Goodlett Brandon Hines, Director Mary Toepfer Patti Park	Katherine Wolfe
Absent Board Members	Shaun Musil Stacey Smith Shelley Bryant	
Guests	Katie McCall	
Public Comment	None	
Presentation	None	
Consent Agenda	After discussion, it was moved and seconded (Park/Goodlett) to accept the October 14 2020 minutes, the October 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. 2021 Holiday Closings (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Feauto/Wolfe) to accept the 2021 Holiday Closing schedule as presented by Brandon. Motion passed unanimously.	

b. 2021 Board Meeting Dates (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Park) to accept the 2021 Board Meeting dates as presented. Motion passed unanimously.

c. 2021 Staffing Restructure (discussion). Presented by Brandon Hines. Brandon discussed the new staffing structure that will take place after the first of the year.

d. CD with Golden Belt Bank (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Wolfe) to invest the CD coming due back with Golden Belt Bank for a term of 1 year at a 1.25% rate. Motion passed unanimously.

Open Board Discussion            None

The meeting was adjourned at 4:38 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, December 9, 2020, 4 pm in Downtown Hays Development Corp Conference Room.

Respectfully submitted by Amy Feauto, Secretary 11-12-2020