

Minutes of the Hays Public Library (HPL) Board Meeting

September 9, 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 Shaun Musil
Absent Board Members	None	
Guests	Katie McCall	
Public Comment	None	
Presentation	None	
Consent Agenda	After no discussion, it was moved and seconded (Bryant/Park) to accept the August 12 2020 minutes, the August Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. Vehicle Use Policy (action). Presented by Katie McCall. After discussion, it was moved and seconded (Goodlett/Toepfer) to accept the vehicle use policy as presented by Katie. Motion passed unanimously.	
New Business	a. Pay Scale (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Bryant) to accept the HPL Pay Grade-2020 as presented by Brandon. Motion passed unanimously.	

b. 2021 Merit Pool (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Toepfer/Musil) to overall increase by 4% the merit pool as part of the annual budget process. Motion passed unanimously.

c. COVID Measures (discussion). Presented by Brandon Hines. Covid decisions have been tabled until the Oct board meeting.

d. Hours of Operation (discussion/action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Toepfer) to reduce library hours starting 9-20-2020 to 9-6 M-Fri, 9-5 Saturday and close all day Sunday until Feb 1 2021. Motion passed unanimously.

e. Director Evaluation (discussion). Presented by Katherine Wolfe. After discussion, the board will move ahead with the new director evaluation tool.

Open Board Discussion None

The meeting was adjourned at 5:11 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, October 14, 2020, 4 pm in Downtown Hays Development Corp Conference Room.

Respectfully submitted by Amy Feauto, Secretary 9-10-2020