

Minutes of the Hays Public Library (HPL) Board Meeting

July 16, 2025

The meeting was called to order at 4:00 p.m. by Amy Feauto, Chair.

Present Board Members	Amy Feauto Shelley Bryant Emily Roth Shane Smith	Patti Park (Zoom) Joe Lohmeyer Brandon Hines, Director
Absent Board Members	Mary Toepfer	Sandy Jacobs
Guests	Katie McCall, Business Manager Cheyenne Rowe, Young Adult Coordinator	
Presentation	Cheyenne Rowe, Young Adult Coordinator	
Public Comment	None	
Consent Agenda	It was moved and seconded (Smith/Roth) to accept the June 18, 2025, board meeting minutes, June 2025 bills and financial reports, and the department reports and statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Child Internet Protection Act Policy Review. Presented by Brandon Hines (action). It was moved and seconded (Smith/Lohmeyer) to approve the policy as written.	
New Business	a. State Library Regulations. Presented by Brandon Hines (discussion). Provided information on the proposed administrative regulations.	
Board Open Discussion	None	

The meeting was adjourned by Chair, Amy Feauto at 4:43 p.m.

The next meeting will be Wednesday, August 13, 2025, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.

Respectfully submitted by Shelley Bryant, Secretary 07/16/2025.