

Minutes of the Hays Public Library (HPL) Board Meeting

August 13, 2025

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

Present Board Members	Amy Feauto	Patti Park
	Shelley Bryant	Joe Lohmeyer
	Emily Roth	Mary Toepfer (Zoom)
	Shane Smith	Sandy Jacobs (Zoom)
	Brandon Hines, Director	

Absent Board Members None

Guests Katie McCall, Business Manager

Presentation Board Training. It was moved and seconded (Jacobs/Smith) for the information on the Kansas Public Library handbook be emailed out to the board members for review.

Public Comment None

Consent Agenda It was moved and seconded (Smith/Toepfer) to accept the July 16, 2025, board meeting minutes, July 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. State Library Regulations. Presented by Brandon Hines (discussion). Provided information regarding the state library regulations that could impact the Hays Public Library.

New Business a. Ellis County Library. Presented by Brandon Hines (discussion). Provided a recap of the Ellis County Library's meeting on August 6, 2025.

Board Open Discussion None

The meeting was adjourned by Chair, Amy Feauto at 4:26 p.m.

The next meeting will be Wednesday, September 17, 2025, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.

Respectfully submitted by Shelley Bryant, Secretary 08/13/2025.