

Minutes of the Hays Public Library (HPL) Board Meeting

March 11, 2026

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

Present Board Members	Patti Park (Zoom) Shelley Bryant Emily Roth Shane Smith Brandon Hines, Director	Amy Feauto Joe Lohmeyer Mary Toepfer (Zoom) Mason Ruder
Absent Board Members	None	
Guests	Katie McCall, Business Manager, Lynnae Garvert, Adams Brown CPA, Kelly Ancar, Stephanie Leithead, David Vilaysing, James Bell, Eugenia Spady	
Public Comment	Limit to 3 minutes per person, 30 minutes total. Six citizens were in attendance. One attendee left at 4:12 p.m. and returned at 4:14 p.m.	
Presentation	Adams Brown CPA – 2025 Audit	
Communication	Review of letter from citizen regarding appeal.	
Consent Agenda	It was moved and seconded (Smith/Roth) to accept the February 11, 2026, board meeting minutes, February 2026 bills and financial reports, and the department reports and statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Ellis County Library. Presented by Brandon Hines (discussion). Provided an update of the status of the Ellis County library.	
New Business	a. Reconsideration of Library Materials. Presented by Brandon Hines (discussion). Provided information and updates on the process. b. Legislative Updates. Presented by Brandon Hines (discussion). Provided an updated on legislative information.	
Board Open Discussion	None	

The meeting was adjourned by Chair, Amy Feauto at 5:12 p.m.

The next meeting will be April 15, 2026, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.
Respectfully submitted by Shelley Bryant, Secretary 03/11/2026.