

Minutes of the Hays Public Library (HPL) Board Meeting

May 13, 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 Sue Ann Tebo Mason Ruder
Absent Board Members	Mary Toepfer	
Guests	Katie McCall, Business Manager	
Board Officer Appointment	It was moved and seconded (Smith/Roth) to elect the Hays Public Library officers as listed below. Motion passed unanimously. Board Chair – Amy Feauto Board Vice Chair – Mary Toepfer Board Secretary – Shelley Bryant Board Treasurer – Patti Park	
Public Comment	Limit to 3 minutes per person, 30 minutes total. Two citizens were in attendance. One citizen, Kelly Ancar, spoke. Eugena Spady did not speak.	
Presentation	None	
Communication	Kelly Ancar email received by board via email.	
Consent Agenda	It was moved and seconded (Smith/Tebo) to accept the April 15, 2026, board meeting minutes, April 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. Legislative and Regulatory Update. Presented by Brandon Hines (discussion). Provided information regarding current and proposed bills.	
New Business	a. Circulation Policy. Presented by Brandon Hines (action). It was moved and seconded (Roth/Smith) to accept the changes to the Circulation Policy as presented. Motion passed unanimously. c. 2027 Budget. Presented by Brandon Hines (discussion).	
Board Open Discussion	Discussion continued regarding the Ellis County library and legislative and regulatory information.	

The meeting was adjourned by Chair, Amy Feauto at 4:51 p.m.

The next meeting will be June 17, 2026, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.
Respectfully submitted by Shelley Bryant, Secretary 05/13/2026.