

Minutes of the Hays Public Library (HPL) Board Meeting

January 13, 2021

The meeting was called to order at 4:00 pm by Katherine Wolfe, Chair.

Present Board Members	Amy Feauto David Goodlett Brandon Hines, Director Patti Park	Shaun Musil Stacey Smith Katherine Wolfe
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Absent Board Members	Shelley Bryant	Mary Toepfer
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Guests	Katie McCall
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Public Comment	None
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Presentation	None
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Consent Agenda	After discussion, it was moved and seconded (Musil/Goodlett) to accept the December 9 2020 minutes, the December Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.
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Director's Report	Included in packet
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Unfinished Business	a. Building Project (discussion). Presented by Brandon Hines. Brandon informed the board the construction was moving at a better speed after the first of the year, however there still are some holdups, mainly due to the casework.
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New Business	a. Hours of operation (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to accept the new closing dates of the library due to the construction as presented by Brandon. Starting January 18 2021, the library will be closed Monday through Wed, open Thursday through Sunday during the duration of the remodel. Motion passed unanimously.
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b. FFCRA Employer Paid Leave (action). Presented by Katie McCall. After discussion, it was moved and seconded (Smith/Park) to accept the extension of the FFCRA leave for HPL employees (full and part-time with documentation) through March 31, 2021 as presented. Motion passed unanimously.

c. CKLS MOU (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to approve the 2021 MOU between the CKLS and the HPL as presented by Brandon. Motion passed unanimously.

Open Board Discussion

Brandon expressed his thanks to out-going mayor Shaun Musil for his work on the HPL board.

The meeting was adjourned at 4:52 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, February 10, 2021, 4 pm at the Hays Public Library YA Activity Room.

Respectfully submitted by Amy Feauto, Secretary 1-14-2021