

Minutes of the Hays Public Library (HPL) Board Meeting

December 9, 2020

The meeting was called to order at 4:00 pm by Mary Toepfer, Vice-Chair via zoom.

Present Board Members	Amy Feauto David Goodlett Brandon Hines, Director Mary Toepfer Patti Park	Shaun Musil Stacey Smith Shelley Bryant
Absent Board Members	Katherine Wolfe	
Guests	Katie McCall	
Public Comment	None	
Presentation	None	
Consent Agenda	After discussion, it was moved and seconded (Bryant/Goodlett) to accept the November 11 2020 minutes, the November Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	None	
New Business	a. Building Project (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Musil) to accept the new change order draft and completion dates as presented by Brandon. Motion passed unanimously. b. Jeff Pinkney Agreement (action). Presented by Katie McCall. After discussion, it was moved and seconded (Smith/Park) to accept the	

renewal for accounting and payroll services from Jeff Pinkney as presented. Motion passed unanimously.

c. Capital Improvement Fund Transfer (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Goodlett) to transfer end-of-year general fund dollars to the Capital Improvement Fund. Motion passed unanimously.

Open Board Discussion Brandon invited the board to tour the library and will send out dates that work.

The meeting was adjourned at 4:37 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, January 13, 2021, 4 pm in Downtown Hays Development Corp Conference Room.

Respectfully submitted by Amy Feauto, Secretary 12-10-2020