

Minutes of the Hays Public Library (HPL) Board Meeting

February 10, 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	Sandy Jacobs Shelley Bryant Katherine Wolfe Mary Toepfer
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Absent Board Members	Stacey Smith
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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 (Toepfer/Bryant) to accept the January 13 2021 minutes, the January 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 still ongoing and moving ahead.  b. CKLS Resources (discussion). Presented by Brandon Hines. Brandon presented the 2021 CKLS MOU and discussed the issues of future support for the Hays Public Library and the Salina Public Library.
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New Business	a. Service Policy Work (discussion). Presented by Brandon Hines. Katie McCall has been researching and will help draft a whistleblower policy as recommended by the auditors. Other issues with the service policy will be reviewed and updated.
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b. Facility/Water Issue (action). Presented by Brandon Hines. After receiving the design and bid for a well and pump for the water issue, the amount exceeded the director's discretion. After discussion, it was moved and seconded (Goodlett/Feauto) to accept the bid for repair of the water issue as well as advise the county of the issue at hand and the repairs that are being made. Motion passed unanimously.

Open Board Discussion                      Shelley Bryant gave Brandon the name of an individual who expressed interest in being on the HPL Foundation Board.

The meeting was adjourned at 5:10 pm by Chair, Katherine Wolfe.

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

Respectfully submitted by Amy Feauto, Secretary 2-11-2021