

Minutes of the Hays Public Library (HPL) Board Meeting

March 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 Stacey Smith Katherine Wolfe Mary Toepfer
Absent Board Members	Shelley Bryant	
Guests	Katie McCall	Melanie Hedgespeth
Public Comment	None	
Presentation	Jami Benyshek of Adams Brown Strategic Allies and CPAs presented and discussed the 2020 audit. After discussion, it was moved and seconded (Goodlett/Park) to accept the 2020 HPL Audit. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Toepfer/Goodlett) to accept the February 10 2021 minutes, the February Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. Building Project i: Service hours (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Jacobs) to return to normal hours of operation starting April 12 2021. Motion passed unanimously. ii: Teen Furniture (action). Presented by Brandon Hines. Brandon presented 3 different furniture package options for the teen area. After discussion, it was moved and seconded (Goodlett/Smith) to bypass the purchasing policy and not put out to bid due to using the same vendor as other furniture and	

accept Option #1 of the teen furniture package. Motion passed with one opposed.

b. Whistleblower Policy (action). Presented by Katie McCall. After discussion, it was moved and seconded (Smith/Park) to accept the Whistleblower policy as presented by Katie. Motion passed unanimously.

c. Meeting Room Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Feauto/Toepfer) to accept the Meeting Room policy as presented by Brandon. Motion passed unanimously.

d. Food and Drink policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to accept the Food and Drink policy as presented by Brandon. Motion passed unanimously.

e. Covid-19 Leave (action). Presented by Katie McCall. After discussion, it was moved and seconded (Toepfer/Park) to approve continuing paid leave through April 30 2021. Motion passed unanimously.

f. Covid-19 Safety (discussion). Presented by Brandon Hines. After discussion, there was no motion or action made and the safety plan in place will remain for now.

g. CKLS (action). Presented by Brandon Hines and Melanie Hedgespeth. After discussion, it was moved and seconded (Goodlett/Toepfer) to accept sending the joint letter from the HPL and the Salina Public Library expressing their views on the current funding and structure of CKLS. Motion passed unanimously.

New Business

None

Open Board Discussion

None

The meeting was adjourned at 6:11 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, April 14, 2021 at 4 pm at the Hays Public Library YA Activity Room.

Respectfully submitted by Amy Feauto, Secretary 3-11-2021