

## Minutes of the Hays Public Library (HPL) Board Meeting

April 14, 2021

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

Present Board Members	Amy Feauto David Goodlett Brandon Hines, Director Patti Park	Sandy Jacobs Shelley Bryant Mary Toepfer
Absent Board Members	Stacey Smith	Katherine Wolfe
Guests	Katie McCall	
Public Comment	None	
Presentation	Samantha Gill, Public Services Manager, gave an update on the happenings in the Public Services Dept.	
Consent Agenda	After discussion, it was moved and seconded (Park/Bryant) to accept the March 10 2021 minutes, the March Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. Covid-19 Safety (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Jacobs) to end the facemask requirement in the HPL. Motion passed unanimously.	
New Business	2022 Budget (discussion). Presented by Brandon Hines. Brandon discussed his 2022 HPL Budget recommendations and the board will vote next month.	

Open Board Discussion            None

The meeting was adjourned at 4:52 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, May 12, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 4-15-2021