

Minutes of the Hays Public Library (HPL) Board Meeting

May 12, 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 Stacey Smith	Sandy Jacobs Shelley Bryant Mary Toepfer Katherine Wolfe
Absent Board Members	None	
Guests	Katie McCall	
Board Office Elections	After discussion, it was moved and seconded (Jacobs/Smith) to keep the current officers as is. Motion passed unanimously.	
Public Comment	None	
Presentation	Amy Lucio, Early Literacy Coordinator, introduced herself and gave an update on the happenings in the Early Literacy Area.	
Consent Agenda	After discussion, it was moved and seconded (Bryant/Goodlett) to accept the April 14 2021 minutes, the April Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. 2022 Budget (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Toepfer) to accept the 2022 budget as discussed last meeting and presented by Brandon. Motion passed unanimously.  b. CKLS (discussion). Presented by Brandon Hines. A joint session between the CKLS Executive Board, Hays Public Library Board of Directors, and Salina Public Library Board of Trustees was scheduled June 16 <sup>th</sup> at 1PM at the Great Bend Public Library. The purpose of the meeting is to discuss services and funding offered to Salina and Hays Public Libraries.	

c. Remodel Project (discussion). Presented by Brandon Hines. Brandon went over the current updates to the remodel project.

New Business                      None

Open Board Discussion              None

The meeting was adjourned at 5:34 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, June 9, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 5-14-2021