

Minutes of the Hays Public Library (HPL) Board Meeting

June 22, 2021 Online Via zoom

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	Katherine Wolfe Mary Toepfer
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Absent Board Members	Sandy Jacobs Shelley Bryant
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Guests	Katie McCall
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Agenda:

Unfinished Business	a. 2022 Budget (action) Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Smith) to accept the 2022 budget as amended to reflect the revenue generated on the mill rate with the library budgeting up to the full amount allowed by charter ordinance. Motion passed unanimously.
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Open Board Discussion	Katie Wolfe summarized the June 16, 2021 CKLS Board Meeting. A proposed contract from Salina Public Library calling for increased funding was denied. Additional funding in 2022 beyond base grants for Hays Public Library and Salina Public Library were denied. This would be a loss of 2022 funds projected to be over \$40,000. CKLS Director, Gail Santy, brought into question the use of processing funds in 2019 by the Hays Public Library. No action taken.
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The meeting was adjourned at 4:55 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, July, 14, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 6-23-2021