

Minutes of the Hays Public Library (HPL) Board Meeting

June 9, 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	Katherine Wolfe Shelley Bryant Mary Toepfer
Absent Board Members	Sandy Jacobs	
Guests	Katie McCall Cindy Lightle Becky Rogowski	
Public Comment	None	
Presentation	Cindy Lightle, President of the Friends of the Hays Public Library, introduced herself and gave updates on the Friends activities. Becky Rogowski was introduced as the Ellis County CKLS Representative and gave a bit of information about herself.	
Consent Agenda	After discussion, it was moved and seconded (Park/Bryant) to accept the May 12 2021 minutes, the May Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. 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 th 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. After discussion, it was moved and seconded (Goodlett/Smith) that Brandon nor anyone on the HPL Board would be attending the meeting. Motion passed unanimously. Brandon and Katherine Wolfe will draft a letter advising this to the CKLS board.	

b. 2022 Budget (discussion). Presented by Brandon Hines. Adjustments to the previously approved budget were discussed including budgeting to the full mill rate allowed by the local charter ordinance. Brandon advised a special meeting will be held to approve the amended budget tentatively scheduled for June 22, 2021 at 4 pm via Zoom.

New Business None

Open Board Discussion None

The meeting was adjourned at 5:12 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 6-10-2021