

Minutes of the Hays Public Library (HPL) Board Meeting

July 14, 2021

The meeting was called to order at 4:00 pm by Katherine Wolfe, Chair.

Present Board Members	Katherine Wolfe David Goodlett Brandon Hines, Director Patti Park	Shelley Bryant Mary Toepfer Sandy Jacobs
Absent Board Members	Stacey Smith	Amy Feauto
Guests	Katie McCall	Chris Sook
Public Comment	None	
Presentation	None	
Consent Agenda	After discussion, it was moved and seconded (Goodlett/Bryant) to accept the June 9th 2021 minutes, June 22nd 2021 minutes, the June Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	None	
New Business	a. Executive Session. At 4:04, it was moved and seconded (Goodlett/Park) to enter executive session with attorney Chris Sook for consultation deemed privileged in the attorney-client relationship for 30 minutes to include HPL Director Brandon Hines and HPL Business Manager Katie McCall. Motion passed unanimously. Executive Session expired at 4:34. At 4:34, it was moved and seconded (Goodlett/Park) to enter executive session with attorney Chris Sook for consultation deemed privileged in the attorney-client relationship for 10 minutes to include HPL Director Brandon Hines and HPL Business Manager Katie McCall. Motion passed unanimously. Executive session expired at 4:44.	

b. CKLS Communication (action) It was moved and seconded (Goodlett-Park) to direct Chris Sook to send communication in response to the June 24, 2021 letter from CKLS Director Gail Santy. Motion passed unanimously.

Jacobs left the meeting at 4:50.

c. HPL Remodel Change Order #2 (action). Presented by Brandon Hines. It was moved and seconded (Park/Bryant) to approve HPL Remodel Change Order #2 as presented. Motion passed unanimously.

d. AirMedCare (action). Presented by Katie McCall. McCall presented a proposal to provide an AirMedCare plan for all fulltime staff. It was moved and seconded (Goodlett/Park) to add the plan to the full-time employee benefits package. Motion passed unanimously.

e. Meeting Room Policy (action). Presented by Brandon Hines. At the request of HPL staff, Brandon proposed a change to the Meeting Room Policy within the HPL Service Policy which would require individuals to pay a \$25 fee if staff assistance is needed to breakdown and/or return furniture to storage after a room reservation. It was moved and seconded (Bryant/Goodlett) to adopt the policy change as proposed. Motion passed unanimously.

f. American Rescue Plan Grant (action). Presented by Brandon Hines. It was moved and seconded (Goodlett/Bryant) to approve the \$25,000 application for the State Library of Kansas' American Rescue Plan Grant which would be used to purchase a new library vehicle with a budget between \$27,000 and \$30,000. Motion passed unanimously.

Open Board Discussion

Brandon shared the upcoming timeline for the CKLS Revenue Neutral and Budget Hearings.

The meeting was adjourned at 5:25 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, August 11, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Recorded by Brandon Hines. Respectfully submitted by Amy Feauto, Secretary 7-15-2021