

Minutes of the Hays Public Library (HPL) Board Meeting

October 13, 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	Amy Feauto Stacey Smith Mary Toepfer Sandy Jacobs
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Absent Board Members      None

Guests	Katie McCall	Chris Sook
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Public Comment      None

Presentation      None

Consent Agenda      After discussion, it was moved and seconded (Jacobs/Smith) to accept the September 8 2021 minutes, the September Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.

Executive Session      At 4:01 pm it was moved and seconded (Bryant/Toepfer) to move into executive session for 30 minutes with attorney Chris Sook for consultation deemed privileged in the attorney-client relationship. Motion passed unanimously. At 4:31 pm, it was moved and seconded (Jacobs/Bryant) to move into executive session for 10 minutes with attorney Chris Sook for consultation deemed privileged in the attorney-client relationship. Motion passed unanimously.

Director's Report      Included in packet

Unfinished Business      None

New Business      a. 2022 CKLS MOU (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Toepfer) to approve the 2022 CKLS MOU as presented. Motion passed unanimously.

b. Executive Session for personnel matters relating to non-elected personnel (action). Presented by Katie Wolfe. It was moved and seconded (Toepfer/Feauto) to enter into executive session for 20 minutes. Motion passed unanimously. Out of executive session, it was moved and seconded (Toepfer/Bryant) to offer HPL Director Brandon Hines a 3% raise and a one-time \$2000 bonus. Motion passed unanimously.

c. December 26, 2021 Holiday Closing (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Park) to close the library on December 26, 2021. Motion passed unanimously.

d. Employee Health Insurance (discussion). Presented by Katie McCall. Katie went over the health insurance renewal with the board and they will continue the plan with no action taken.

Open Board Discussion:

Stacey Smith congratulated the HPL Foundation on a wonderful wine/cheese event. She also spoke of a volunteer opportunity for the board to pass on to the public for the Farm to Fork event in downtown Hays on Thursday Oct 14, 2021. Also, thank yous were said for the HPL t-shirts for the board members.

The meeting was adjourned at 5:42 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, November 17, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 10-14-2021