

Minutes of the Hays Public Library (HPL) Board Meeting

November 17, 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 Sandy Jacobs
Absent Board Members	Mary Toepfer	Stacey Smith
Guests	None	
Public Comment	None	
Presentation	None	
Consent Agenda	After discussion, it was moved and seconded (Goodlett/Bryant) to accept the October 13 2021 minutes, the October 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. Golden Belt Bank CD (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Jacobs/Bryant) to invest \$1.1 million from a maturing CD back into a CD at Golden Belt Bank at .5% for a period of 1 year. Motion passed unanimously.  b. 2022 Board Meeting Dates (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Feauto/Park) to accept the Board Meeting Schedule as presented. Motion passed unanimously.	

c. 2022 HPL Closing Schedule (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Jacobs/Park) to accept the 2022 closing dates as presented. Motion passed unanimously.

d. Circulation Rules (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Park/Bryant) to accept the revisions to the Circulation Policy as presented. Motion passed unanimously.

e. Materials Budget Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Jacobs) to remove the Library Materials portion of the HPL policy. Motion passed unanimously.

f. Printing Prices (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Bryant) to accept the printing prices as presented with the results of tracking the transaction amounts presented at the next meeting. Motion passed unanimously.

Open Board Discussion:           None

The meeting was adjourned at 5:00 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, December 8, 2021 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 11-18-2021