

Minutes of the Hays Public Library (HPL) Board Meeting

December 8, 2021

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

Present Board Members	Katherine Wolfe Mary Toepfer Brandon Hines, Director Shelley Bryant	Amy Feauto Stacey Smith
Absent Board Members	David Goodlett Patti Park	Sandy Jacobs
Guests	Katie McCall Skyler Robinson	Mason Ruder
Public Comment	None	
Presentation	Skyler Robinson, Teen Coordinator, introduced herself to the board and discussed her future plans at HPL.	
Consent Agenda	After discussion, it was moved and seconded (Toepfer/Bryant) to accept the November 17 2021 minutes, the November 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. Jeff Pinkney renewal (action). Presented by Katie McCall. After discussion, it was moved and seconded (Smith/Feauto) to renew Jeff Pinkney's annual contract as presented. Motion passed unanimously.  b. Annual Capital Improvement Transfer (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Smith) to approve the annual transfer up to 10% of the library general fund to the capital improvement account as dictated by state statute. Motion passed unanimously.	

c. Disposal of Library Property Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Toepfer/Smith) to accept the revision to the Disposal of Library Property policy as presented. Motion passed unanimously.

d. Borrower Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Toepfer) to approve the changes to the borrower policy for minors as presented. Motion passed unanimously.

Open Board Discussion:           None

The meeting was adjourned at 4:38 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, January 19, 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 12-9-2021