

Minutes of the Hays Public Library (HPL) Board Meeting

January 19, 2022

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

Present Board Members	Katherine Wolfe	Amy Feauto
	Mary Toepfer	Stacey Smith
	Brandon Hines, Director	David Goodlett
	Shelley Bryant	Patti Park
	Mason Ruder	

Absent Board Members      None

Guests      Katie McCall

At 4:00 pm, a motion was made and seconded (Bryant/Goodlett) to enter executive session for consultation with attorney Chris Sook deemed privileged in the attorney-client relationship including HPL Director and Business Manager for 20 minutes. Motion passed unanimously.

At 4:20 pm, a motion was made and seconded (Smith/Ruder) to enter executive session for consultation with attorney Chris Sook deemed privileged in the attorney-client relationship including HPL Director and Business Manager for 20 minutes. Motion passed unanimously.

At 4:40 pm, a motion was made and seconded (Smith/Park) to enter executive session for consultation with attorney Chris Sook deemed privileged in the attorney-client relationship including HPL Director and Business Manager for 20 minutes. Motion passed unanimously.

Public Comment      None

Presentation      None

Consent Agenda      After discussion, it was moved and seconded (Bryant/Goodlett) to accept the December 8 2021 minutes, the December 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. 2022 Line-Item Budget (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Ruder/Smith) to accept the changes to the 2022 Line-Item Budget as presented. Motion passed unanimously.

Open Board Discussion:                The topic of mask usage in the HPL was brought up and as of now, masks remain optional.

The meeting was adjourned at 5:39 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, February 16, 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 1-20-2022