

Minutes of the Hays Public Library (HPL) Board Meeting

February 16, 2022

The meeting was called to order at 4:00 pm by Mary Toepfer, Vice-Chair.

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

Guests Katie McCall

Public Comment None

Presentation Samantha Gill, Public Services Manager, updated the board on the programs for the upcoming Summer Reading Program.

Consent Agenda After discussion, it was moved and seconded (Goodlett/Smith) to accept the January 19 2022 minutes, the January 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. Memorial Donation (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Ruder) for Brandon to proceed with the engraving of a cornerstone with the memorial donation from the Cody family per the family's request. Motion passed unanimously.
- b. Basement Updates (discussion). Presented by Brandon Hines. Brandon advised the board that he planned to meet with staff for ideas for the basement space.

c. Central Kansas Library System (discussion). Presented by Brandon Hines. Brandon informed the board the 2023 CKLS MOU should be established in the next few months, along with any changes in funding within the CKLS 2023 budget.

Board member Bryant arrived at 4:35.

Open Board Discussion: None

The meeting was adjourned at 4:39 pm by Vice-Chair, Mary Toepfer.

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

Respectfully submitted by Amy Feauto, Secretary 2-17-2022