

Minutes of the Hays Public Library (HPL) Board Meeting

March 16, 2022

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

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| Present Board Members | Amy Feauto Mary Toepfer Brandon Hines, Director Patti Park | Mason Ruder Stacey Smith David Goodlett Shelley Bryant |
| Absent Board Members | Katherine Wolfe | |
| Guests | Katie McCall Jami Benyshek, Adams Brown Lynnae Benyshek, Adams Brown | |
| Public Comment | None | |
| Presentation | Jami Benyshek, with Adams Brown CPA, along with intern Lynnae Benyshek, presented the HPL 2021 Audit. It was moved and seconded (Goodlett/Smith) to approve the 2021 audit. Motion passed unanimously. | |
| Consent Agenda | After discussion, it was moved and seconded (Bryant/Park) to accept the February 16 2022 minutes, the February Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously. | |
| Director's Report | Included in packet | |
| | Mason Ruder joined the meeting at 4:15. | |
| Unfinished Business | Intellectual Freedom Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Goodlett) to accept the changes to the HPL Intellectual Freedom Policy as presented by Brandon. Motion passed unanimously. | |
| New Business | a. Mobile Shelving (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Feauto) to accept the bid (quote #1053 for \$17,488) for mobile shelving for the new books on the main level as well as the new books in the youth area. Motion passed unanimously. | |

b. HPL Foundation Cornerstone Memorials (action). Presented by Brandon Hines. Brandon advised the board that the HPL Foundation met and would like to take up the initiative of promoting the cornerstone memorials with funds going to the HPL Foundation. After discussion, it was moved and seconded (Smith/Bryant) to allow the Foundation to move forward with this initiative. Motion passed unanimously.

Open Board Discussion: Mason said he was contacted by a patron who was banned from the library many years ago. While this patron had not contacted Brandon recently, Brandon knows the patron and situation. Brandon will follow up with the patron.

The meeting was adjourned at 4:41 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, April 13, 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 3-17-2022