

Minutes of the Hays Public Library (HPL) Board Meeting

April 14, 2022

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 Stacey Smith Mary Toepfer Mason Ruder
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Absent Board Members None

Guests	Katie McCall	Chris Sook
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Public Comment None

Presentation None

Consent Agenda It was moved and seconded (Ruder/Toepfer) to approve the updated meeting agenda to include an executive session to follow the consent agenda in the order of business. Motion passed unanimously. After discussion, it was moved and seconded (Goodlett/Bryant) to accept the March 13 2022 minutes, the March 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.

Executive Session At 4:01 pm it was moved and seconded (Feauto/Toepfer) to move into executive session for 25 minutes for consultation with attorney Chris Sook deemed privileged in the attorney-client relationship including HPL Director and Business Manager. Motion passed unanimously.

At 4:26 pm, it was moved and seconded (Park/Ruder) to move into executive session for 15 minutes for consultation with attorney Chris Sook deemed privileged in the attorney-client relationship including HPL Director and Business Manager. Motion passed unanimously.

Director’s Report Included in packet

Unfinished Business None

New Business

a. Cowboy Poetry Competition (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Smith/Ruder) to allow the HPL to host the Cowboy Poetry Competition on May 20th 2022. As a state-wide qualifying event, the International Western Music Association charges a \$15 entry fee for participants. The event is free for the public to attend. Motion passed unanimously.

b. 2023 CKLS MOU (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Goodlett/Bryant) to accept the 2023 CKLS MOU as presented, accompanied by a letter proposing a resolution to amend the bylaws of the system to ensure adequate representation of the HPL to be presented and adopted at the May meeting of the System Board. Motion passed unanimously.

c. 2023 Budget (discussion). Presented by Brandon Hines. Brandon discussed initial thoughts and plans to present the first draft in May with final approval in June after we receive valuations.

d. Meeting dates (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Park) to move the May and June meetings to May 18 2022 and June 22 2022. Motion passed unanimously.

Open Board Discussion:

The HPL board extended their thanks and appreciation to out-going members Stacey Smith and David Goodlett for their service on the board.

The meeting was adjourned at 5:08 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, May 18 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 4-14-2022