

Minutes of the Hays Public Library (HPL) Board Meeting

May 18, 2022

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

Present Board Members	Katherine Wolfe Christy Craig Brandon Hines, Director Patti Park	Shelley Bryant Emily Roth Mary Toepfer Mason Ruder
Absent Board Members	Amy Feauto	
Guests	Katie McCall	
Introductions	New Board Members Christy Craig and Emily Roth were introduced.	
Officer Elections	A motion was made and seconded (Roth/Ruder) to elect the slate of officers presented with Katherine Wolfe Chair, Mary Toepfer Vice-Chair, Amy Feauto Secretary, and Shelley Bryant Treasurer. Motion passed unanimously.	
HPL Foundation Board	A motion was made and seconded (Wolfe/Bryant) to appoint Emily Roth as the HPL Board Member Representative to the HPL Foundation Board. Motion passed unanimously.	
Public Comment	None	
Presentation	None	
Consent Agenda	It was moved and seconded (Bryant/Park) to accept the meeting agenda, April 13, 2022, minutes, the April 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. 2023 Budget (discussion). Presented by Brandon Hines. Brandon presented the 2023 Budget including discussion over each line item. The final budget will be approved at the June 22, 2022, meeting. No action taken.	

Pay Scale (action). After discussion, it was moved and seconded (Bryant/Ruder) to apply a 10% increase to the existing pay scale effective June 5, 2022. Motion passed unanimously.

After discussion, it was moved and seconded (Bryant/Ruder) to award a \$1.50 per hour increase to pay grades 1-4, \$1.25 per hour increase to grades 5-7, and a \$1 per hour increase to grades 8-10, effective June 5, 2022. Motion passed unanimously.

New Business

a. Update Bank Accounts (action). Presented by Katie McCall. It was moved and seconded (Park/Roth) to remove David Goodlett from Golden Belt Bank checking account #2029, savings account #1621, and CD #6889. Motion passed unanimously.

It was moved and seconded (Ruder/Craig) to add Hays Public Library Treasurer Shelley Bryant to Golden Belt Bank checking account #2029, savings account #1621, and CD #6889. 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.

d. Meeting dates (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Ruder) to move the July meeting date to July 20, 2022. Motion passed unanimously.

Open Board Discussion: None

The meeting was adjourned at 5:22 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, June 22, 2022, at 4 pm at the Hays Public Library Main Floor Gallery.

Prepared by Brandon Hines. Respectfully submitted by Amy Feauto, Secretary 5-27-2022