

Minutes of the Hays Public Library (HPL) Board Meeting

June 22, 2022

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

Present Board Members	Katherine Wolfe Christy Craig Brandon Hines, Director Patti Park Shelley Bryant	Amy Feauto Emily Roth Mary Toepfer Mason Ruder
Absent Board Members	None	
Guests	Katie McCall Callie Kolacny	Chris Sook Dustin Key
Agenda	It was moved and seconded (Bryant/Roth) to approve the updated meeting agenda. Motion passed unanimously.	
Public Comment	None	
Consent Agenda	After discussion, it was moved and seconded (Ruder/Bryant) to accept the May 18 2022 minutes, the May 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Presentation	Community member Megan Schroeder was invited to share her concerns about book displays in the Children’s and Young Adult areas. Megan presented a letter signed by others from the area requesting the removal of all pride displays and for the library to stop displaying materials on the pride display and similar materials face-out in the library. After Megan presented, the Board engaged her in further discussion which included HPL Director Brandon Hines. The board chose to listen and discuss the concern, but took no action on the request to remove the displays and stop displaying the materials on the display and similar materials face-out.	
Executive Session	At 4:41 pm it was moved and seconded (Roth/Bryant) to move into executive session for 30 minutes for consultation with attorney Chris Sook deemed privileged in the attorney-client relationship including HPL Director and Business Manager. Motion passed unanimously. At 5:11 pm, it was moved and seconded (Bryant/Feauto) to continue in executive session for 5 additional minutes. Motion passed unanimously. No action taken following session.	
Director’s Report	Included in packet	

Unfinished Business                    a. 2023 Budget (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Ruder/Bryant) to accept the 2023 budget as presented. Motion passed unanimously.

New Business                            None

Open Board Discussion:                None

The meeting was adjourned at 5:21 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, July 20 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 6-23-2022