

Minutes of the Hays Public Library (HPL) Board Meeting

July 20, 2022

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

Present Board Members	Katherine Wolfe Christy Craig Brandon Hines, Director Patti Park	Shelley Bryant Emily Roth Mary Toepfer
Absent Board Members	Mason Ruder	Amy Feauto
Guests	Katie McCall	
Public Comment	None	
Consent Agenda	After discussion, it was moved and seconded (Ruder/Bryant) to accept the June 22, 2022 minutes, the June 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Presentation	Dustin Key, HPL Systems Administrator, demonstrated the new mobile app, which is set to be released July 25 <sup>th</sup> . This has been something staff has been pursuing for many years. The “MyLibro” app integrates smoothly with the existing library system as well as digital resources.	
Director’s Report	Included in packet	
Unfinished Business	None	
New Business	a. Board Training (discussion). The Board has been tasked with viewing an intellectual freedom webinar presented by Martin Garner, Ph. D., Editor of the American Library Association <i>Intellectual Freedom Manual (10<sup>th</sup> Edition)</i> . The board will discuss the training at the August 17, 2022 meeting and note completion of the training in the minutes.  b. Staff Elevator Modernization (action). After review of elevator proposals from vendors KONE and Otis Elevator Company for the project of modernization of the north staff elevator, it was moved and seconded (Toepfer/Park) to accept the KONE proposal. Motion passed unanimously.	

Open Board Discussion: Mary Toepfer made a point of recognizing the *Reading Readiness* programs coordinated by staff members Amie Tabor and Amy Lucio. She said the quality and value of the program is exceptional.

The meeting was adjourned at 5:10 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, August 17, 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully recorded by Brandon Hines and submitted by Amy Feauto, Secretary 7-22-2022