

Minutes of the Hays Public Library (HPL) Board Meeting

August 17, 2022

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

Present Board Members	Katherine Wolfe	Amy Feauto
	Christy Craig-arrived at 4:30	Emily Roth
	Brandon Hines, Director	Patti Park
	Mason Ruder	

Absent Board Members	Shelley Bryant	Mary Toepfer
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Guests	Katie McCall
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Public Comment	None
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Presentation	Clark Swanson with OrangeBoy Inc. gave a zoom proposal over their product and services which utilize and gather data and information to aid libraries in strategic planning.
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Consent Agenda	After discussion, it was moved and seconded (Ruder/Park) to accept the July 20 2022 minutes, the July 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.
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Director's Report	Included in packet
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Unfinished Business	a. Board Training (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Ruder/Roth) to accept the majority of the board completed the online training as required to meet the CKLS standard. Motion passed unanimously.
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New Business	a. OrangeBoy Inc. Proposal (action). Presented by Brandon Hines. After discussion, the topic was tabled.
	b. Notary Policy (action). Presented by Katie McCall. After discussion, it was moved and seconded (Feauto/Park) to accept the Notary Policy as presented. Motion passed unanimously.

c. Dress Code Policy (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Ruder/Craig) to accept the Dress Code Policy as presented. Motion passed unanimously.

Open Board Discussion: None

The meeting was adjourned at 5:20 pm by Chair, Katherine Wolfe.

Next meeting will be Wednesday, September 14 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 8-18-2022