

Minutes of the Hays Public Library (HPL) Board Meeting

September 14, 2022

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

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| Present Board Members | Katherine Wolfe<br>Christy Craig<br>Brandon Hines, Director<br>Mason Ruder<br>Shelley Bryant | Amy Feauto<br>Emily Roth<br>Patti Park-via zoom<br>Mary Toepfer |
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Absent Board Members      None

Guests      Katie McCall

Public Comment      None

Presentation      Kayla Ford, HPL Collections Manager, introduced herself and spoke about her goals and plans for the library in her new position.

After discussion, it was moved and seconded (Ruder/Bryant) to remove the consultation with attorney Chris Sook from the agenda and move CKLS discussion to New Business. Motion passed unanimously.

Consent Agenda      After discussion, it was moved and seconded (Toepfer/Ruder) to accept the August 17, 2022 minutes, the August 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.

Director's Report      Included in packet

Presentation      Clark Swanson with OrangeBoy Inc. provided a zoom discussion in further detail over their product and services and how it could benefit the Hays Public Library in their strategic planning.

Mason Ruder left the meeting at 4:40pm

Patti Park left the meeting at 4:45 pm

Unfinished Business      a. OrangeBoy Proposal (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Craig/Bryant) that pending positive references and at the director's discretion to accept the

OrangeBoy proposal as presented. Motion passed with 4 yays, and one nay (Toepfer).

New Business

a. CKLS (discussion). Presented by Brandon Hines. Hays Public Library attorney Chris Sook's July 13, 2022 letter received no response. The letter requested a response from the CKLS Executive Committee by August 31, 2022 proposing a third-party mediator to resolve the conflict between CKLS and the Hays Public Library.

b. Director Evaluation (discussion). Presented by Katie McCall. Katie will email the director evaluation form to all board members and the board chair will compile the results and lead the discussion to be presented at the October meeting.

Christy Craig left the meeting at 5:55 pm

Open Board Discussion: None

The meeting was adjourned at 6:01 pm by Chair, Katherine Wolfe.

Next meeting will be October 12, 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 9-15-2022