

Minutes of the Hays Public Library (HPL) Board Meeting

October 12, 2022

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

Present Board Members	Katherine Wolfe-via zoom Christy Craig Brandon Hines, Director Mason Ruder Shelley Bryant	Amy Feauto Emily Roth Patti Park-arrived at 4:09pm Mary Toepfer
Absent Board Members	None	
Guests	Katie McCall	
Public Comment	None	
Presentation	Jessica Shields, HPL Public Services Librarian, and Jake Mishoulam, HPL Outreach Coordinator, both introduced themselves and spoke about their job descriptions and goals and plans for the library.	
Consent Agenda	After discussion, it was moved and seconded (Ruder/Craig) to accept the September 14, 2022 minutes, the September 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. none	
New Business	a. Internet Access Policy (action). Presented by Brandon Hines. Brandon pointed out The Child Internet Protection Act of 2013 requires libraries to review internet policies every 3 years. Brandon presented the existing policy and after discussion, it was moved and seconded (Park/Bryant) that the policy has been reviewed. Motion passed unanimously. b. At 4:15 pm, it was moved and seconded (Ruder/Bryant) to go into executive session for personnel matters relating to non-elected	

personnel for 15 minutes. Motion passed unanimously. At 4:30 pm, it was moved and seconded (Ruder/Feauto) to move into executive session for personnel matters relating to non-elected personnel 10 minutes. Motion passed unanimously. Out of executive session, it was moved and seconded (Ruder/Craig) to table director compensation until the staff salary budget has been reviewed. Motion passed unanimously.

c. At 4:45pm, it was moved and seconded (Ruder/Roth) to move into executive session for 15 minutes for personnel matters relating to nonelected personnel to include HPL Director Brandon Hines. Motion passed unanimously.

Shelley Bryant left the meeting at 4:47pm and Patti Park left the meeting at 4:56 pm.

Open Board Discussion: Christy Craig inquired about Orangeboy. Brandon confirmed that references were called, and the contract was signed. He also reviewed the timeframe and deliverables.

The meeting was adjourned at 5:16 pm by Vice-Chair, Mary Toepfer.

Next meeting will be November 16, 2022 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 10-13-2022