

Minutes of the Hays Public Library (HPL) Board Meeting

November 16, 2022

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

Present Board Members	Katherine Wolfe Christy Craig Brandon Hines, Director Mary Toepfer-via zoom	Amy Feauto Emily Roth Patti Park
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Absent Board Members	Mason Ruder Shelley Bryant
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Guests	Chris Sook
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Public Comment	None
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Presentation	None
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Executive Session	It was moved and seconded (Roth/Park) to move into executive session with Attorney Chris Sook and Director Brandon Hines to discuss matters deemed privileged in the attorney-client relationship for 30 minutes. After 30 minutes, it was moved and seconded (Craig/Roth) to go into an additional ten minutes of executive session. Both motions passed unanimously.
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Consent Agenda	After discussion, it was moved and seconded (Roth/Park) to accept the October 12, 2022 minutes, the October 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.
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Old Business	a. At 4:50 pm, it was moved and seconded (Craig/Feauto) to go into executive session for personnel matters relating to non-elected personnel for 5 minutes. Motion passed unanimously. At 4:55pm, it was moved and seconded (Craig/Feauto) to move into executive session for personnel matters relating to non-elected personnel for 20 minutes. Motion passed unanimously.
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Amy Feauto left the meeting at 5:05.

Out of executive session, it was moved and seconded (Park/Craig) to award HPL Director, Brandon Hines, a 1.9% pay increase for 2023 and 40

hours of PTO to be awarded January 1, 2023. Motion passed unanimously.

New Business

a. It was moved and seconded (Toepfer/Craig) to invest \$1,500,000 in a certificate of deposit with Central National Bank for one year with an interest rate of 3.5%. Motion passed unanimously.

b. It was moved and seconded (Park/Roth) to approve the 2023 Board Meeting dates as presented. Motion passed unanimously.

c. It was moved and seconded (Craig/Roth) to approve the library closing dates as presented. Motion passed unanimously.

Christy Craig left the meeting at 5:25.

Director's Report Included in packet

Open Board Discussion: None

The meeting was adjourned at 5:40 by Chair, Katherine Wolfe.

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

Respectfully submitted by Amy Feauto, Secretary 11-17-2022.