

Minutes of the Hays Public Library (HPL) Board Meeting

January 18, 2023

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 Mason Ruder	Amy Feauto Emily Roth Shelley Bryant Patti Park
Absent Board Members	None	
Guests	Katie McCall	
Public Comment	None	
Presentation	Danielle Hollingshead from Adams Brown met with the board via zoom to explain changes to the audit. After discussion, it was moved and seconded pending city approval of the change (Ruder/Park) to accept the changes to the audit to include the engagement letter, 2022 GAAP waiver, and 2023 GAAP Waiver. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Bryant/Craig) to accept the December 14, 2022 minutes, the December 2022 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	None	
New Business	a. Pinkney Contract (action). Presented by Katie McCall. After discussion, it was moved and seconded (Ruder/Roth) to accept the 2023 engagement letter for CPA Jeff Pinkney. Motion passed unanimously. b. Line-Item Budget (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Craig) to approve the	

line-item changes to the 2023 General Fund Budget as presented by Brandon. Motion passed unanimously.

Open Board Discussion: Board discussed library app usage. Mason will stay on as Mayor of Hays and in the ex officio HPL Board position for 4 more months. From May through August 2023, Commissioner Shaun Musil will serve in the position. Then Commissioner Sandy Jacobs will serve in the position for the final four months of 2023.

The meeting was adjourned at 4:46 pm by Chair, Katherine Wolfe.

Next meeting will be February 15, 2023 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 1-19-2023.