

Minutes of the Hays Public Library (HPL) Board Meeting

December 14, 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	Amy Feauto Emily Roth Shelley Bryant
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Absent Board Members	Mason Ruder	Patti Park
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Guests	Katie McCall
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Public Comment	None
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After discussion, it was moved and seconded (Bryant/Toepfer) to add to the agenda a presentation by Chianti Madkins and to add an executive session with attorney Chris Sook to discuss matters deemed privileged in the attorney/client relationship to include Brandon Hines and Katie Mccall. Motion passed unanimously.

Presentation	Chianti Madkins, HPL Youth Services Coordinator, introduced herself and spoke about her goals and plans for the library in her new position.
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Executive Session	At 4:04 pm it was moved and seconded (Feauto/Toepfer) to move into executive session with attorney Chris Sook to discuss matters deemed privileged in the attorney/client relationship to include Brandon Hines and Katie Mccall for a time limit of 10 minutes. Motion passed unanimously.
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Consent Agenda	After discussion, it was moved and seconded (Toepfer/Craig) to accept the November 16, 2022 minutes, the November 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. Certificate of Deposit (action). Presented by Katie Mccall. After discussion, it was moved and seconded (Bryant/Roth) to add Katherine Wolfe, Amy Feauto, Michelle Bryant, Katie Mccall, and Brandon Hines as
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signers on Central National Bank Certificate of Deposit with account number ending in 0323. Motion passed unanimously.

New Business

a. Capital Transfer (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Craig/Bryant) to direct a transfer from the fiscal year 2022 General Fund (K.S.A. 12-1258) in an amount not to exceed \$150,500 (10% of annual general budget) to the capital improvement fund. Motion passed unanimously.

Open Board Discussion:           None

The meeting was adjourned at 4:30 pm by Chair, Katherine Wolfe.

Next meeting will be January 18, 2023 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 12-15-2022