

Minutes of the Hays Public Library (HPL) Board Meeting

February 15, 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-arrived 4:07
Absent Board Members	None	
Guests	Katie McCall-via Zoom	
Public Comment	None	
Presentation	Jami Benyshek, Senior Audit Mgr, from Adams Brown met with the board to present the completed HPL 2022 Audit Report. After discussion, it was moved and seconded (Ruder/Toepfer) to accept the 2022 Audit Report as presented. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Ruder/Craig) to accept the January 18, 2023 minutes, the January 2023 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. CKLS i. Overdrive Proposal (discussion). Presented by Brandon Hines. After discussion, the proposal was left pending for Brandon to respond to once we receive the next renewal. ii. CKLS Funding Committee (discussion). Attorney Chris Sook sent an open records request to CKLS requesting documents	

pertaining to the work of the “funding committee”. Different versions of the work indicate HPL funding from CKLS may decrease between \$20,000 and \$40,000 in 2024. Presented by Brandon Hines.

b. Policy Committee (action). Presented by Brandon Hines. After discussion, it was decided that Amy Feauto, Katherine Wolfe and Mary Toepfer will join Brandon and select staff members to review and evaluate the entire HPL Service Policy Manual. Meeting was tentatively set for March 6 at 3 pm.

Mason Ruder left the meeting at 4:50 pm.

Open Board Discussion: Board discussed possibly moving the March meeting due to Spring Break. Brandon will send alternate dates.

The meeting was adjourned at 5:11 pm by Chair, Katherine Wolfe.

Next meeting is scheduled for March 15, 2023, at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 2-16-2023.