

Minutes of the Hays Public Library (HPL) Board Meeting-Conference Room

March 20, 2023

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 Mary Toepfer	Amy Feauto Patti Park Shelley Bryant
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Absent Board Members	Mason Ruder	Emily Roth
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Guests	Katie McCall
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Public Comment	None
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Executive Session	At 4:02 pm it was moved and seconded (Bryant/Park) to move into executive session for consultation deemed privileged in the attorney/client relationship with attorney Chris Sook including HPL Director Brandon Hines and Business Manager Katie McCall for the time period of 30 minutes. Motion passed unanimously. At 4:33 pm, it was moved and seconded (Feauto/Park) to re-enter executive session for a time period of 10 minutes. Motion passed unanimously.
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Presentation	None
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Consent Agenda	After discussion, it was moved and seconded (Bryant/Craig) to accept the February 15, 2023 minutes, the February 2023 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. Policy Committee (discussion). Presented by Brandon Hines. The HPL Policy Committee met in February and Brandon presented a revised
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service policy to the Board. The plan is to present for final Board approval in April.

New Business

a. OrangeBoy Update (discussion). Presented by Brandon Hines. Brandon presented to the Board opportunity analysis from OrangeBoy and showcased other benefits and information being utilized by the HPL from OrangeBoy and the Savannah platform.

Open Board Discussion:           None

The meeting was adjourned at 5:47 pm by Vice-Chair, Mary Toepfer.

Next meeting is scheduled for April 12, 2023, at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 3-21-2023.