

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

April 12, 2023

The meeting was called to order at 4:00 pm by Mary Toepfer, Vice-Chair.

Present Board Members	Mason Ruder Christy Craig Brandon Hines, Director Mary Toepfer	Amy Feauto Patti Park-via zoom Shelley Bryant-via zoom Emily Roth-via zoom
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Absent Board Members Katherine Wolfe

Guests Katie McCall

Public Comment None

Executive Session At 4:01 pm it was moved and seconded (Craig/Ruder) 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 20 minutes. Motion passed unanimously. At 4:21 pm, it was moved and seconded (Ruder/Craig) to re-enter executive session for a time period of 15 minutes. Motion passed unanimously. At 4:37 pm, it was moved and seconded (Craig/Ruder) to re-enter executive session for 10 additional minutes. Motion passed unanimously.

Out of executive session, it was moved and seconded (Ruder/Bryant) to allow Chris Sook to move ahead with communication to CKLS. Motion passed unanimously.

Shelley Bryant joined the meeting in person at 4:44 pm.

Presentation a: Hoopla Digital Resources-Presented by Collections Manager Kayla Ford and Systems Manager Dustin Key. After presentation and discussion, suggestions moving forward were tabled until summer.

b: Hotspot Checkout Service-Presented by Collections Manager Kayla Ford and Systems Manager Dustin Key. After different options were presented and discussed, it was moved and seconded (Ruder/Craig) to move to the Mobile Beacon hotspot plan. Motion passed unanimously.

Consent Agenda After discussion, it was moved and seconded (Ruder/Bryant) to accept the March 20, 2023 minutes, the March 2023 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.

Director's Report Included in packet

Unfinished Business a. Service Policy Updates (action). Presented by Brandon Hines. HPL Service Policy updates were presented in March and Brandon presented the final edits to the board. After discussion, it was moved and seconded (Feauto/Ruder) to accept the Service Policy as presented by Brandon. Motion passed unanimously.

New Business None

Open Board Discussion: Mason expressed his thanks to the board as this will be his last board meeting as Mayor.

The meeting was adjourned at 5:51 pm by Vice-Chair, Mary Toepfer.

Next meeting is scheduled for May 17, 2023, at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 4-13-2023.