

Minutes of the Hays Public Library (HPL) Board Meeting-Schmidt Gallery

May 17, 2023

The meeting was called to order at 4:00 pm by Katherine Wolfe, Chair.

Present Board Members	Shaun Musil Christy Craig Brandon Hines, Director Mary Toepfer	Amy Feauto Emily Roth Shelley Bryant-via zoom
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Absent Board Members	Patti Park
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Guests	Katie McCall
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Public Comment	Mary Turner, representative of Hays Pride, Ben Houchen, priest at St. Michael's Episcopal Church, Heather VanDyne, state representative for KLA, and Anna Towns all spoke in support of highlighting LGBTQIA+ library materials during pride month.
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Officer Elections	After discussion, it was moved and seconded (Roth/Craig) to appoint Katherine Wolfe as Chair, Mary Toepfer as Vice-Chair, Amy Feauto as Secretary and Shelley Bryant as Treasurer of the HPL Board. Motion passed unanimously.
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Consent Agenda	After discussion, it was moved and seconded (Toepfer/Craig) to accept the April 12, 2023 minutes, the April 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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Executive Session	At 4:26 pm it was moved and seconded (Roth/Toepfer) 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 4:56 pm, it was moved and seconded (Craig/Bryant) to re-enter executive session for a time period of 5 minutes. Motion passed unanimously.
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Shelley Bryant joined the meeting in person at 4:37 pm.

Unfinished Business

None

New Business

a. Service Policy Updates (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Bryant/Feauto) to accept the Service Policy Updates as presented to be effective June 1, 2023. Motion passed unanimously.

b. 2024 Budget (discussion). Presented by Brandon Hines. No action taken.

Open Board Discussion:

Board members engaged in a discussion on topics presented during the open comment portion of the meeting. This included the collection, displays, and community events.

The meeting was adjourned at 5:41 pm by Katherine Wolfe, Chair.

Next meeting is scheduled for June 14, 2023, at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 5-18-2023.