

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

June 21, 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 Shelley Bryant	Amy Feauto Emily Roth Mary Toepfer-via zoom Patti Park
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Absent Board Members      None

Guests      Katie McCall

Consent Agenda      After discussion, it was moved and seconded (Bryant/Craig) to accept the Consent Agenda, including adding an 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. Motion passed unanimously.

Public Comment      None

Presentations      None

Director's Report      Included in packet

Unfinished Business      a. 2024 Budget (action). Presented by Brandon Hines. After discussion, it was moved and seconded (Roth/Park) to accept the HPL Budget as presented. Motion passed unanimously.

b. Executive Session (action). At 4:30 pm, it was moved and seconded (Craig/Bryant) to enter 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.

New Business      a. None

Open Board Discussion:      None

The meeting was adjourned at 5:08 pm by Katherine Wolfe, Chair.

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

Respectfully submitted by Amy Feauto, Secretary 6-22-2023.