

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

July 12, 2023

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

Present Board Members	Shaun Musil Christy Craig Brandon Hines, Director Patti Park	Amy Feauto Emily Roth Shelley Bryant
Absent Board Members	Katherine Wolfe	
Guests	Katie McCall-arrived at 4:40 pm	
Public Comment	None	
Presentations	None	
Consent Agenda	After discussion, it was moved and seconded (Bryant/Craig) to accept the June 21, 2023 minutes, the June 2023 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	a. none	
New Business	a. Basement Remodel. Presented by Brandon Hines (action). After discussing what the basement model would all entail, it was moved and seconded to form a Basement Remodel Committee, which would include HPL Board members Patti Park, Emily Roth and Shelley Bryant as well as HPL staff members. Motion passed unanimously. b. Strategic Planning. Presented by Brandon Hines (discussion). A work session with the HPL board will be held on August 30, 2023, at 4 pm to discuss a strategic plan. c. CKLS System Plan. Presented by Brandon Hines (discussion). Brandon shared with the Board the 2024 CKLS System Plan and tentative budget.	

d. October Board Meeting. Presented by Brandon Hines (action). After discussion, it was moved and seconded (Bryant/Roth) to move the October board meeting to October 18, 2023 at 4 pm. Motion passed unanimously.

Open Board Discussion: Mayor Shaun Musil discussed with the board the impending Hays City Commission vote regarding alcohol consumption in downtown Hays and how it may impact the HPL. Christy Craig will be moving from Hays and this was her last meeting. Brandon and the board extends their thanks to Christy for her service to the HPL Board.

The meeting was adjourned at 5:04 pm by Mary Toepfer, Vice-Chair.

Next meeting is scheduled for August 16, 2023, at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 7-13-2023.