

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

September 13, 2023

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

Present Board Members	Amy Feauto Emily Roth Brandon Hines, Director Patti Park	Shaun Musil Katherine Wolfe Joe Lohmeyer-arrived 4:10pm
Absent Board Members	Shelley Bryant	
Guests	Katie McCall	
Public Comment	None	
Presentations	None	
Consent Agenda	After discussion, it was moved and seconded (Roth/Park) to accept the August 16, 2023 minutes, the August 2023 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Unfinished Business	None	
New Business	a. Long Term Capital Plan. Presented by Brandon Hines (discussion). Brandon discussed with the board the library's long term capital needs and timelines. b. Personnel Policy Updates. Presented by Brandon Hines (action). After discussion it was moved and seconded (Musil/Toepfer) to accept the personnel policy updates as presented by Brandon. Motion passed unanimously. c. Schmidt Foundation Award. Presented by Brandon Hines (discussion). Brandon shared with the board that Gary Shorman presented a \$10000 check from the Schmidt Foundation to the library for programming.	

Open Board Discussion: Shaun praised the HPL sponsored Trivia Nights, with a special thanks to Jake Mishoulam, HPL Outreach Coordinator, for all his work putting them on.

The meeting was adjourned at 4:51 pm by Katherine Wolfe, Chair.

Next Board meeting is scheduled for October 18, 2023, at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 9-14-2023.