

Minutes of the Hays Public Library (HPL) Board Meeting

February 14, 2024

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

Present Board Members	Amy Feauto Joe Lohmeyer Brandon Hines, Director Patti Park	Mary Toepfer Emily Roth Shelley Bryant
Absent Board Members	Katherine Wolfe	Shaun Musil
Guests	Katie McCall Lynnae Garvert and Jami Benyshek with Adams Brown	
Public Comment	None	
Presentation	Jami Benyshek with Adams Brown presented the 2023 HPL Audit. After discussion, it was moved and seconded (Park/Roth) to accept the completed 2023 HPL Audit. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Bryant/Roth) to accept the January 17, 2024 minutes, the January 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. Executive Session –Privileged Consultation. At 4:15 pm it was moved and seconded (Bryant/Park) to move into executive session of privileged consultation with attorney Chris Sook to include Brandon Hines, HPL Director and Katie McCall, HPL Business Manager for a period of 30 minutes. Motion passed unanimously. At 4:45 pm it was moved and seconded (Roth/Bryant) to enter back into executive session with the same members for 10 minutes. Motion passed unanimously.	

b. Upcoming meeting dates. Presented by Brandon Hines. After discussion, the March meeting will remain as scheduled, with further discussion in March regarding moving the April meeting time and date.

Board Open Discussion:           None

The meeting was adjourned at 5:15 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, March 13, 2024 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 2-15-2024