

Minutes of the Hays Public Library (HPL) Board Meeting

March 13, 2024

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

Present Board Members	Amy Feauto	Mary Toepfer
	Joe Lohmeyer	Shaun Musil
	Brandon Hines, Director	Shelley Bryant
	Patti Park	

Absent Board Members	Katherine Wolfe	Emily Roth
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Guests	Mae Moore and Lori Allberry, HPL Anthony Walters, PWC
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Public Comment	None
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Presentation	Mae Moore and Lori Allberry, new full-time staff at the HPL, introduced themselves and went over their positions at the library.
	Anthony Walters from PWC shared some renderings for the basement remodel as well as phases and a timeline.

Consent Agenda	After discussion, it was moved and seconded (Bryant/Park) to accept the February 14 2024 Board Meeting minutes, the March 6 2024 Special Meeting minutes, the February 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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Unfinished Business	a. Ellis County Library Structure. Presented by Brandon Hines (discussion). Brandon updated the board on the discussion with the Ellis County Commission and other stakeholders.
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New Business	a. Upcoming Board Meeting Dates. Presented by Mary Toepfer (action). After discussion, it was moved and seconded (Bryant/Park) to move the April 17 2024 Board Meeting date to April 10 2024. Motion passed unanimously.
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b. Board Leadership. Presented by Brandon Hines (discussion). The board discussed board members leaving and new board members coming on and who could possibly assume new leadership positions.

Board Open Discussion: None

The meeting was adjourned at 5:28 pm by Vice-Chair, Mary Toepfer.

Next meeting will be Wednesday, April 10, 2024 at 4 pm at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Amy Feauto, Secretary 3-14-2024