

Minutes of the Hays Public Library (HPL) Board Meeting

April 10, 2024

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

Present Board Members	Amy Feauto Joe Lohmeyer Brandon Hines, Director Patti Park Katherine Wolfe	Mary Toepfer-via zoom Shaun Musil Shelley Bryant Emily Roth
Absent Board Members	None	
Guests	Jeanne Peyton Katie McCall	
Public Comment	None	
Presentation	Jeanne Peyton, AmeriCorps Vista intern, went over the first quarterly report made available by Savanna/Orangeboy.	
Consent Agenda	After discussion, it was moved and seconded (Bryant/Musil) to accept the March 13 2024 Board Meeting minutes, the March Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet	
Executive Session	At 4:22 pm it was moved and seconded (Wolfe/Lohmeyer) to move into executive session for a period of 10 minutes to include Brandon Hines and Katie McCall to discuss personnel matters. Motion passed unanimously. At 4:32 pm it was moved and seconded (Musil/Roth) to go back into executive session with Brandon Hines and Katie McCall for an additional 5 minutes. Motion passed unanimously. Mary Toepfer left the meeting at 4:30.	
Unfinished Business	a. PWC-basement remodel. Presented by Brandon Hines (action). After discussion, it was moved and seconded (Lohmeyer/Roth) to put the basement remodel plans as presented by PWC out to bid. Motion passed unanimously.	

