

Minutes of the Hays Public Library (HPL) Board Meeting

June 19, 2024

The meeting was called to order at 4:00 pm by Amy Feauto, Chair.

Present Board Members	Amy Feauto Shelley Bryant Emily Roth Shane Smith Joe Lohmeyer	Mary Toepfer Patti Park Shaun Musil Brandon Hines, Director
Absent Board Members	None	
Guests	Katie McCall, HPL	
Presentation	None	
Public Comment	None	
Consent Agenda	After discussion, it was moved and seconded (Toepfer/Park) to accept the May 15, 2024, Board Meeting minutes, the May 2024 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Background Check Policy (action). Presented by Katie McCall. After discussion, it was moved and seconded (Roth/Smith) to update the policy with the corrected wording. Motion passed unanimously. b. Basement Remodel i. Basement Furniture (action). Presented by Brandon Hines. After review and discussion, it was moved and seconded (Lohmeyer/Musil) to accept the basement furniture quote. Motion passed unanimously. c. 2025 HPL Budget (action). Presented by Brandon Hines. After discussion it was moved and seconded (Musil/Smith) to accept the 2025 HPL budget as presented. Motion passed unanimously.	
New Business	None	
Board Open Discussion	Brief discussion of the upcoming Ellis County ballot question. Shelley mentioned the website needed updated for the Board of Directors page.	

The meeting was adjourned at 4:37 pm by Chair, Amy Feauto.

The next meeting will be Wednesday, July 17, 2024 at 4:00 p.m. at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Shelley Bryant, Secretary 06/19/2024.