

Minutes of the Hays Public Library (HPL) Board Meeting

July 17, 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	Mary Toepfer Patti Park Brandon Hines, Director
Absent Board Members	Joe Lohmeyer	Shaun Musil
Guests	Katie McCall, HPL	
Presentation	None	
Public Comment	None	
Executive Session	At 4:00 pm, it was moved and seconded (Roth/Toepfer) to move into executive session with the HPL Director and Business Manager for 20 minutes for consultation with attorney, Ashley Comeau, on behalf of attorney, Chris Sook, to discuss matters deemed privileged in the attorney/client relationship. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Toepfer/Park) to accept the June 19, 2024, Board Meeting minutes, the June 2024 Bills and Financial Reports, and Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Basement Remodel i. Timeline (discussion). Presented by Brandon Hines. Presented information about updating the phases to two instead of three to allow the timeline to adjust by approximately two months. Initially it was listed for project completion by May 2025. The new timeline should hopefully be March/April 2025. ii. Closing to move stacks (action). Presented by Brandon Hines. After discussion it was moved and seconded (Toepfer/Bryant) to close the library from August 12 th -14 th to move the collections from the lower-level stacks. Motion passed unanimously.	
New Business	None	
Board Open Discussion	None	

The meeting was adjourned at 4:47 p.m. by Chair, Amy Feauto.

The next meeting will be Wednesday, August 14, 2024, at 4:00 p.m. at the Hays Public Library Main Floor Gallery.

Respectfully submitted by Shelley Bryant, Secretary 07/17/2024.