

Minutes of the Hays Public Library (HPL) Board Meeting

August 14, 2024

The meeting was called to order at 4:01 pm by Amy Feauto, Chair.

Present Board Members	Amy Feauto Shelley Bryant Emily Roth Shane Smith Joe Lohmeyer	Joe Lohmeyer Patti Park Brandon Hines, Director Shaun Musil
Absent Board Members	Mary Toepfer	
Guests	None	
Presentation	None	
Public Comment	None	
Change in Agenda	It was determined that executive session would not be required but the discussion of the County Library topic would need to be held. It was moved and seconded (Park/Smith) to move the discussion to the Unfinished Business section. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Smith/Roth) to accept the July 17, 2024, Board Meeting minutes, the July 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. Presented by Brandon Hines. Presented information about the remodel and timeframes. b. County Library Topic. Presented by Brandon Hines. Discussion was held regarding the passing of the county library.	
New Business	a. Annual Board Training. Presented by Brandon Hines. Presented information regarding the required board training by CKLS. Training will be held on September 11, 2024, at 4:00 p.m. at the Chestnut building conference room.	
Board Open Discussion	Brandon handed out to the board the CKLS 2023 annual report.	

The meeting was adjourned at 4:50 p.m. by Chair, Amy Feauto.

The next meeting will be Wednesday, September 11, 2024, at 4:30 p.m. at Chestnut building conference room.

Respectfully submitted by Shelley Bryant, Secretary 08/14/2024.