

Minutes of the Hays Public Library (HPL) Board Meeting

November 13, 2024

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

Present Board Members	Amy Feauto Shelley Bryant Emily Roth Shane Smith Mary Toepfer	Patti Park Joe Lohmeyer Brandon Hines, Director
Absent Board Members	Sandy Jacobs	
Guests	Katie McCall	
Presentation	None	
Public Comment	The board discussed the recent email received from a patron regarding personal possessions. The board decided to have Amy Feauto email reply on behalf of the board that there will be no changes to the current policies.	
Consent Agenda	After discussion, it was moved and seconded (Toepfer/Park) to accept the October 16, 2024, Board Meeting minutes, the October 2024 Bills and Financial Reports, and Department Reports and Statistics as presented and with an update to the minutes to reflect the remove of Shaun Musil in the Present Board Members section. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Basement Remodel. Presented by Brandon Hines (discussion)I Brandon provided an update. <ul style="list-style-type: none">i. Phase I update was provided.ii. Kansas Room Fundraising Campaign update to the board on the fundraiser amounts and project costs. Finalized numbers will be provided at the December 2025 meeting.iii. Kansas Room Shelving update.	
New Business	a. AARP Tax Assistance. Presented by Brandon Hines (action). Brandon provided a copy of the Memorandum of Understanding (MOU) with AARP Foundation. It was moved and seconded (Smith/Lohmeyer) to sign and accept the MOU. Motion passed unanimously. b. Pinkney Engagement Letter. Presented by Katie McCall (action). It was moved and seconded (Smith/Roth) to accept and sign the letter and continue services with Jeff Pinkney CPA Inc. Motion passed unanimously. c. 2025 Library Closings. Presented by Brandon Hines (action). Brandon noted a correction to the list presented. The library would be opened on January 20, 2025. It was moved and seconded (Bryant/Park) to accept the 2025 HPL closing dates as presented with the noted change. Motions passed unanimously. d. 2025 Board Meeting Schedule. Presented by Brandon Hines (action). It was moved and seconded (Toepfer/Smith) to accept the 2025 board meeting dates as presented. Motion passed unanimously.	
Board Open Discussion	None	

The meeting was adjourned at p.m. by Chair, Amy Feauto at 4:38 p.m.

The next meeting will be Wednesday, December 11, 2024, at 4:00 p.m. at Chestnut Building conference room.

Respectfully submitted by Shelley Bryant, Secretary 11/13/2024.