

Minutes of the Hays Public Library (HPL) Board Meeting

January 15, 2025

The meeting was called to order at 4:03 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 Sandy Jacobs, arrived at 4:12 p.m.
Absent Board Members	None	
Guests	Katie McCall	
Presentation	a. Executive Session – privileged consultation with attorney Chris Sook to include the HPL Director and the HPL Business Manager. It was moved and seconded (Park/Lohmeyer) to move into executive session for 20 minutes beginning at 4:03 p.m. Motion passed unanimously.	
Public Comment	None	
December Bills/Financial Reports	After discussion, it was moved and seconded (Smith/Toepfer) to accept the December 2024 Bills and Financial Reports as presented. Motion passed unanimously.	
Consent Agenda	After discussion, it was moved and seconded (Jacobs/Roth) to accept the December 11, 2024, Board Meeting minutes, and the Department Reports and Statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Basement Remodel. Presented by Brandon Hines (action). The north side opened to the public. i. Timeline and Status Update (discussion). Construction should be finished in March 2025. Shelving completed in April 2025. ii. Kansas Room Shelving Change Order (action). After discussion, it was moved and seconded (Roth/Smith) to approve the Kansas Room shelving change order. Motion passed unanimously. b. Hoopla Services. Presented by Brandon Hines (discussion). Recommendation to be received at the February 2025 meeting.	
New Business	a. GAAP Waiver. Presented by Brandon Hines (action). It was moved and seconded (Jacobs/Smith) to approve the GAAP waiver. Motion passed unanimously.	

The meeting was adjourned at p.m. by Chair, Amy Feauto at 4:56 p.m.

The next meeting will be Wednesday, February 12, 2025, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.

Respectfully submitted by Shelley Bryant, Secretary 01/15/2025.