

Minutes of the Hays Public Library (HPL) Board Meeting

ZOOM

February 12, 2025

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 Sandy Jacobs Brandon Hines, Director
Absent Board Members	Joe Lohmeyer	
Guests	Katie McCall	Lynnae Garvert, Adams Brown Beran and Ball Jamie Benyshek, Adams Brown Beran and Ball
Presentation	2024 HPL audit. Presented by Lynnae Garvert and Jamie Benyshek from Adams Brown Beran and Ball. It was moved and seconded (Bryant/Jacobs) to accept the audit. Motion passed unanimously.	
Public Comment	None	
Consent Agenda	It was moved and seconded (Jacobs/Park) to accept the January 15, 2025, board meeting minutes, January 2025 bills and financial reports, and the department reports and statistics as presented. Motion passed unanimously.	
Director's Report	Included in packet.	
Unfinished Business	a. Hoopla Services. Presented by Brandon Hines (action). It was moved and seconded (Bryant/Smith) to cease offering services beyond Ellis County, effective April 1, 2025, pending a response from CKLS. Motion passed unanimously. b. HVAC Proposals. Presented by Brandon Hines (action). Presented information on the two vendors that bid. It was moved and seconded (Jacobs/Smith) to accept the bid from Reliable Heating, Ventilation, and Air Conditioning. Motion passed unanimously.	
New Business	None	
Board Open Discussion	None	

The meeting was adjourned at by Chair, Amy Feauto at 4:36 p.m.

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

Respectfully submitted by Shelley Bryant, Secretary 02/12/2025.