

Minutes of the Hays Public Library (HPL) Board Meeting

ZOOM and In-Person

March 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-Zoom	Patti Park-Zoom Joe Lohmeyer Brandon Hines, Director
Absent Board Members	Sandy Jacobs	
Guests	Katie McCall Michael Baxter, Attorney, Jeter Law Firm LLP	
Presentation	None	
Executive Session	It was moved and seconded (Roth/Smith) to go into executive session at 4:01 p.m. with board members, HPL Director Brandon Hines, HPL Business Manager Katie McCall, and attorney Michael Baxter for 20 minutes.	
Executive Session	It was moved and seconded (Smith/Bryant) to extend executive session at 4:22 p.m. with board members, HPL Director Brandon Hines, HPL Business Manager Katie McCall, and attorney Michael Baxter for 15 minutes.	
Executive Session	It was moved and seconded (Smith/Roth) to extend executive session at 4:37 p.m. with board members, HPL Director Brandon Hines, HPL Business Manager Katie McCall, and attorney Michael Baxter for 5 minutes.	
Public Comment	None	
Consent Agenda	It was moved and seconded (Bryant/Roth) to accept the February 12, 2025 board meeting minutes, February 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. HVAC Project Contract. Presented by Brandon Hines (action). It was moved and seconded (Bryant/Smith) to accept the contract and authorize the signature. Motion passed with a 7-1. b. Basement Remodel. Presented by Brandon Hines (discussion). Provided an update on the remodel project.	
New Business	a. Ellis County Library. Presented by Brandon Hines (discussion). Provided an update on the progress of the Ellis County Library board.	
Board Open Discussion	None	

The meeting was adjourned at by Chair, Amy Feauto at 5:09 p.m.

The next meeting will be Wednesday, April 16, 2025, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.

Respectfully submitted by Shelley Bryant, Secretary 03/12/2025.