

Minutes of the Hays Public Library (HPL) Board Meeting

April 16, 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 (arrived 4:01 p.m.) Joe Lohmeyer Sandy Jacobs (arrived 4:06 p.m.) Brandon Hines, Director
Absent Board Members	None	
Guests	Katie McCall Jami Morain	
Presentation	Jami Morain, Youth Services Coordinator	
Public Comment	None	
Consent Agenda	It was moved and seconded (Toepfer/Smith) to accept the March 12, 2025, board meeting minutes, March 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. Basement Remodel. Presented by Brandon Hines (discussion). Provided a recap on the project.	
New Business	a. 2026 Budget. Presented by Brandon Hines (discussion). Provided information on the budget.	
Board Open Discussion	None	

The meeting was adjourned by Chair, Amy Feauto at 4:48 p.m.

The next meeting will be Wednesday, May 14, 2025, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.

Respectfully submitted by Shelley Bryant, Secretary 04/16/2025.