

Minutes of the Hays Public Library (HPL) Board Meeting

May 14, 2025

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

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| Present Board Members | Amy Feauto Shelley Bryant Emily Roth Shane Smith Mary Toepfer | Patti Park Joe Lohmeyer Sandy Jacobs Brandon Hines, Director |
| Absent Board Members | None | |
| Guests | Katie McCall, Business Manager Chris Sook, Jeter Law Firm | |
| Board Officer Appointment | It was moved and seconded (Jacobs/Smith) to elect the Hays Public Library officers as listed below. Motion passed unanimously. Board Chair – Amy Feauto Board Vice Chair – Mary Toepfer Board Secretary – Shelley Bryant Board Treasurer – Patti Park | |
| Executive Session | It was moved and seconded (Smith/Park) to go into executive session with attorney, Chris Sook, from Jeter Law Firm, Brandon Hines, Director, and Katie McCall, Business Manager, for 25 minutes at 4:03 p.m. Motion passed unanimously. Executive session ended at 4:28 p.m. | |
| Public Comment | None | |
| Consent Agenda | It was moved and seconded (Jacobs/Smith) to accept the April 16, 2025, board meeting minutes, April 2025 bills and financial reports, and the department reports and statistics as presented. Motion passed unanimously. | |
| Director's Report | Included in packet. | |
| Unfinished Business | None | |
| New Business | a. CKLS 2026 Budget. Presented by Brandon Hines (discussion). Provided information on the CKLS budget and the impact on the Hays Public Library. b. Ellis County Library. Presented by Brandon Hines (discussion). Provided an update on the county library's progress. | |
| Board Open Discussion | None | |

The meeting was adjourned by Chair, Amy Feauto at 4:40 p.m.

The next meeting will be Wednesday, June 18, 2025, at 4:00 p.m. in the Schmidt Gallery at the Hays Public Library.

Respectfully submitted by Shelley Bryant, Secretary 05/14/2025.