

Minutes of the Hays Public Library (HPL) Board Meeting

June 18, 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 Brandon Hines, Director |
| Absent Board Members | Sandy Jacobs | |
| Guests | Katie McCall, Business Manager | |
| Presentation | None | |
| Public Comment | None | |
| Consent Agenda | It was moved and seconded (Toepfer/Park) to accept the May 14, 2025, board meeting minutes, May 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. 2026 HPL Budget. Presented by Brandon Hines (action). It was moved and seconded (Bryant/Smith) to approve the budget as presented. b. PayScale Adjustment. Presented by Brandon Hines (action). It was moved and seconded (Toepfer/Roth) to increase the pay scale by 2% and adjust pay grade 8. | |
| New Business | a. CKLS. Presented by Brandon Hines (discussion). Provided information on the CKLS budget for 2026 that was presented to the state library board. b. CKLS Voting Representative. Presented by Brandon Hines (action). It was moved and seconded (Smith/Park) to appoint the Hays Public Library Director, Brandon Hines, as the voting representative for the CKLS board. c. Patron Code of Conduct. Presented by Brandon Hines (action). It was moved and seconded (Bryant/Smith) to approve the changes to the Patron Code of Conduct regarding lingering and monopolizing time of patrons. | |
| Board Open Discussion | None | |

The meeting was adjourned by Chair, Amy Feauto at 4:51 p.m.

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

Respectfully submitted by Shelley Bryant, Secretary 06/18/2025.