**HPL Meeting Minutes for Oct. 19, 2022**

**Board Members Present:** Jessica Buhrman, Dir.; Zac Bates, Chair; Gil Bunning, Treasurer; Nancy Burns, Secretary; Members: John Hoschouer, Cheyenne Brown

**Absent**: Sunshine Bone, Vice-Chair

**Call to order:**  Chair, Zac Bates called the meeting to order @ 6:34pm.

**Agenda**: no formal agenda

**Approval of Min.:** Motion to approve made by John H. with 2nd by Cheyenne B. Motion accepted by unanimous vote.

**Director’s Report:** Jessica – Volunteer from New Mexico applied to be a staff member; now is in a work release situation. Jessica has been to several trainings. The library air conditioning has quit both upstairs and downstairs. Pierce heating & cooling came stating that there is a nitrogen leak & gave estimated cost to fix ($1,150-$1,430). A new unit would cost between $3,500-$4,000 based on labor. We will wait on more information before voting.

**Treasure’s Report**: provided by Dir. Jessica B.

**Old Business**: We still have one board position open. One staff member may need to switch hours, others will fill the gaps. Employee benefit fund was discussed- wage increase/hr., & benefits.

Eagle Scout Project – Dir. Jessica’s son will make a presentation regarding the project he is planning (a storage with a concrete slab and a pollination garden with bird box, bee house & butterfly box on backside of library). The Board feels we need to have the young man present the project even via e-mail. The young man can send a proposal to the Board.

**New Business**: NEKL’S draft search catalogue Kansas Library Association Conference; Jessica is attending KLA conference next week. Paid for by NEKLS CED(Continuing Education) Grant.

**Adjourn**: Motion to adjourn made by member, Cheyenne Brown, with 2nd by Sec. Nancy Burns; meeting adjourned @ 7:29pm.

Next meeting: Dec. 14th @ 6:15

Submitted by Nancy Burns, Sec.