

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

October 7, 2019

Elva called the meeting to order with Cindy absent.

Sharon read the minutes of the previous meeting. Vernell moved to accept the minutes as corrected, Walt seconded, motion passed.

Linda M. read the Treasurer's Report. Eileen moved to accept the report as presented, Louise seconded, motion passed.

Cindy talked to the teacher at the school about having a bike rack made as discussed last month. No decision was made at the meeting. The school has also been approached about putting a backing on the bench so that the dedication can be more easily read.

Cindy made up her proposed youth programming for the coming year. Together with the staff wages, which are already included in the budget, it came to an approximate total of \$1,500. Vernell moved and Eileen seconded to accept the programming schedule through the end of 2019, and the motion was passed. The rest of the programming schedule will be discussed after the first of the year.

There being no further business, the meeting was adjourned until Monday, November 4, 2019.

Linda Oatman
Secretary