

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

December 2, 2019

Elva called the meeting to order with Linda M. absent and Eileen on speaker phone.

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

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

Riley Hull brought in the plans for the bike rack. It will be 80" long with 8-inch spaces for the bikes. The name of the library will be on the back side of the rack towards the road. It will be situated the east side of the book drop. Cindy will talk to him about the size of the spaces for the bikes to take into account the handlebars.

Cindy attended a Read To Me seminar in Boise on November 6 put on by the Idaho Commission for Libraries. It was directed to programming for Hispanic children when you do not speak Spanish.

The children's program on November 16 attracted 18 children along with parents, making a total attendance of 30.

The library will be holding a program for middle school children (Game Changers) which will be directed toward computer coding for kids on December 30, led by Cindy. Also, she would like to have reading programs on March 2 for Dr. Seuss' birthday, which will need supplies purchased.

The first Let's Talk About It program will be held on January 16 at 7:30 p.m. in Kimberly.

Linda gave the board members a copy of the year-end report for their consideration.

There being no further business, the meeting was adjourned until Monday, January 6, 2019.

Linda Oatman
Secretary