

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

January 6, 2020

Elva called the meeting to order with 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 M. read the Treasurer's Report. Walt moved to accept the report as corrected, Louise seconded, motion passed.

Riley Hull has been given the go-ahead to begin putting together the bike rack. The space size shall remain 8" as earlier stated.

Cindy put together a program for middle school children to teach those in attendance how to work through the Code Changers programs, which was held on December 30. It was attended by two children and three adults including a high school student who guided them through the process. Also, she would like to have a reading program on March 7 for Dr. Seuss' birthday (March 2).

For the Dr. Seuss birthday party, Marge Rahr is making a quilt with pictures of ten of the Seuss books, together with an actual book of each one pictured. This will be raffled off on March 7 between 10:00 and 12:00 a.m. and the money raised will be used to help fund more youth programs through the year. The tickets will cost \$1.00 each or six for \$5.00.

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

There being no further business, the meeting was adjourned until Monday, February 3, 2020.

Linda Oatman
Secretary