

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

March 3, 2020

Elva called the meeting to order with Vernell absent and Walt on speaker phone.

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

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

Cindy reported that Linda and Walt had both seen pictures of the bike rack and the back to it and okayed it, so Riley is going forward with the project.

Linda reported that the LTAI reading programs in February at 16 in attendance each time.

Linda reported that she emailed the contact person for the new circulation system and told her that the board did approve it and we would be in touch with her as soon as possible.

Linda mentioned that she has been in touch with Home Heating & Air Conditioning about a maintenance agreement. She was sent a form giving the fees that we would be expected to pay for spring and autumn regular maintenance, plus fees for work not included on the maintenance agreement for regular work, and after hours work. The item was tabled until a later date.

A copy of a slightly revised Rules & Regulations was given to the board who approved the changes made.

There being no further business, the meeting was adjourned until Monday, April 6, 2020.

Linda Oatman
Secretary