

Minutes
Hansen Community Library Board of Trustees
May 3, 2021

TRUSTEES PRESENT: Elva McNurlin, Louise Baily, Sarha Berry and Walt Freestone.

STAFF: Cindy Bjorneberg

Chairman Elva McNurlin called the meeting to order at 7:04 p.m.

Sarha moved to amend the agenda by adding COVID-19 to old business item 4, potential action item. Louise seconded the motion, motion carried.

MINUTES: Motion was spelled incorrectly under the 4/5 minutes. Sarha moved to approve the minutes as corrected, Walt seconded the motion, motion carried.

TREASURER'S REPORT: Cindy read the treasurer's report and gave an update on Linda Mortensen's health. Walt moved to accept the treasurer's report as presented, Louise seconded the motion, motion carried.

OLD BUSINESS:

Public Records Request Policy – The draft was reviewed. Cindy will talk to the Hansen city attorney during the May 10 Hansen City Council meeting to see if he can answer questions/concerns for the Library on an as-needed basis. The draft policy was tabled with corrections until the June meeting.

Adult Book Talks – Five people attended the April 21 book talk to discuss the “Big Burn” by Timothy Egan. The final discussion is scheduled for May 19 featuring both “West with the Night” by Beryl Markham and “Rebecca” by Daphne du Maurier.

Libraries Transforming Communities (LTC) – The Library has been received the \$3,000 grant. Cindy will attend the May 10 Hansen City Council meeting to share the good news and get started planning the community conversation.

COVID-19 – Protocol for the Library now that vaccinations are more readily available was discussed. The computer lab will re-open on June 2 with adult use only from 1 to 3 p.m. on weekdays. Kids can use the computers from 3 to 6 p.m. on weekdays and Saturdays.

NEW BUSINESS

New Hires – Cindy shared with the board that she has hired Lauren Mauricio and Leia Sanchez to work at the library. Lauren has experience working in libraries and is also working part-time at the Twin Falls Public Library. Leia will work Saturdays.

MVLS – The April meeting focused on the new federal grant opportunity, ARPA, to help with workforce readiness and education.

CORRESPONDENCE

The Hansen Library was not selected to participate in the Summer Drone Institute.

The meeting was adjourned at 8:08 p.m.

Attest:

Cindy Bjorneberg
Director

Elva McNurlin
Chairman

Pending Items:

- Write Social Media Policy – Cindy
- Contact Hansen City attorney – Cindy/Eileen
- Administer LTC grant
- Financial information requested by Mike Burr – Cindy
- Contact Mike Sterling about fire proof safe – Cindy
- Administer Best Management Grant – Cindy
- Write volunteer policy – Cindy
- Write treasurer job description – Cindy
- Summer Reading Program – Cindy