

Minutes – Special Meeting
Hansen Community Library Board of Trustees
June 10, 2022

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

STAFF: Cindy Bjorneberg

Chairman Elva McNurlin called the special meeting to order at 11:05 a.m. The meeting was held at First Federal (22349 Kimberly Road, Kimberly) for the sole purpose of signing new signature cards for the Hansen Free Library District checking and savings accounts.

Sarha moved to approve the agenda, Eileen seconded the motion, motion carried.

Elva was named super user for the online banking account. First Federal will send her an email with a link to set the account up.

A copy of the June meeting minutes was provided to the First Federal to verify the names to be removed from both accounts and added to both accounts.

The meeting was adjourned at 12:15 p.m.