

## **Minutes**

Hansen Community Library Board of Trustees  
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334

**August 1, 2022, 7 p.m.**

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

**STAFF:** Cindy Bjorneberg

Chairman Elva McNurlin called the regular meeting to order at 7:08 p.m.

**BUDGET HEARING** – No one attended the FY 2022-23 Budget Public Hearing. The notice was published in the Times News legal notices on July 21, 2022. Louise moved to approve the FY 2022-23 budget as advertised. Eileen seconded the motion, motion carried.

Chairman Elva called the regulator board meeting into session at 7:20 p.m.

Eileen moved to add Labor Day closure as an action item to the agenda under new business, Louise seconded the motion, motion carried.

**MINUTES:** Louise moved to approve the minutes from the June 28 regular meeting, Sarha seconded the motion, motion carried.

**TREASURER'S REPORT:** Sarha served as treasurer for this month. Cindy read the treasurer's report. Trustees also reviewed the FY 21-22 budget compared to actual spending through the end of July. Walt moved to accept the treasurer's report and pay the bills, Eileen seconded the motion, motion carried.

### **OLD BUSINESS:**

**LTAI (Let's Talk About It)** – Hansen Community Library did not receive a Let's Talk About It grant for Fy22-23. Cindy will check out the book kits at the Buhl Public Library and put together a program.

**Summer Reading Update** – A total of 253 people participated (171 kids and 82 adults). The library is wrapping up the bingo cards and reading cards portion of the program.

**Cash Management Policy review** – Louise moved to approve the financial policy as amended, Eileen seconded the motion, motion carried.

### **NEW BUSINESS:**

**Banned Books/Misinformation Day Escape Room** – Cindy met with Lisa Douda, owner of the Escapuary, to plan an escape room in conjunction with Banned Books Week (Sept. 18-24).

**MVLS/ICfL update** – no report

**Labor Day Closure** – Louise moved to close the Library on Saturday, Sept. 3 as a non-paid closure (Monday, Sept. 5<sup>th</sup> remains a paid holiday), Eileen seconded the motion, motion carried.

**DIRECTOR UPDATE:**

Six kids and 11 adults attended the Coding for Preschoolers event on Wednesday, July 6, and kids are asking when we will do it again. Six adults and 2 kids attended the CRICUT Part 2 class on Friday, July 15. Seventeen people participated in the Book Art Day on July 16<sup>th</sup> as part of Hansen Days and 36 people visited the Library that day. A poster that was on display at Rolling Hills Park to promote the “That All May Read” grant and other library activities has been modified and is now on display at City Hall.

**CORRESPONDENCE:**

The Idaho Commission for Libraries is hosting its Director’s Summit in Boise Nov. 3-4. Cindy would like to attend. ICfL will pay for the hotel and food plus provide a mileage stipend.

The meeting was adjourned at 8:07 p.m.

Attest:

Cindy Bjorneberg  
Director

Elva McNurlin  
Chairman

**Pending Items:**

- Complete & submit the L-2 – Cindy
- Submit 2022 Summer Reading Program final report – Cindy
- Explore Kindergarten Readiness Grant – Cindy
- Submit trustee map to TF Co – Cindy
- Review Collection Development Policy – Board
- Review Circulation Policy – Board
- Review Request for Reconsideration Form – Board
- Develop Inventory List – Cindy
- Write volunteer policy – Cindy