

## **Minutes**

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

**August 29, 2022, 7 p.m.**

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

**STAFF:** Cindy Bjorneberg

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

Sarha moved to accept the agenda as printed, Louise seconded the motion, motion carried.

**MINUTES:** Eileen mentioned a typo (regulator instead of regular meeting). Eileen moved to accept the minutes as corrected, Louise seconded the motion, motion carried.

**TREASURER'S REPORT:** Eileen served as treasurer for this month. Cindy read the treasurer's report. Louise moved to accept the treasurer's report and pay the bills, Sarha seconded the motion, motion carried.

### **OLD BUSINESS:**

**Banned Books Week/Misinformation Day Escape Room** – The Escapuary is planning to do a banned book week/misinformation day escape room on October 1 at the Community Center.

### **NEW BUSINESS:**

**Kindergarten Readiness Grant** – Applications are due August 31. Cindy is working on an application for a Saturday program beginning with the Family Reading Week activities in November and running through spring break in March.

**Fall Activities** –the Hansen Elementary School Trunk'n-Treat is Monday, Oct. 31 from 4:30 to 5:30 p.m. Board members will donate candy and sandwich bags. Cindy will make postcards announcing the Family Reading Week activities and (hopefully) the Kindergarten Readiness Program.

Starting Sept. 10<sup>th</sup>, the Library will hold 2<sup>nd</sup> Saturday Steam activities from 10:30 a.m. to 12:30 p.m. The first event will feature the coding robots.

Book Art Day is set for Saturday, Oct. 15<sup>th</sup> and will be advertised as a way to get a jump on Christmas gifts.

Family Reading Week has an animal theme. Cindy will apply for the FRW grant (provides books & materials) when that application opens.

**MVLS/ICfL update** – The ICfL Director's Summit is set for Nov. 3 & 4<sup>th</sup> in Boise with mileage and lodging provided. Cindy has also registered to participate in training with Idaho Dept of Fish & Game on Friday, Sept. 23 to support the Family Reading Week activities.

**DIRECTOR UPDATE:**

Cindy is registered to participate in the BCAF Librarians and Educators Day on Sept 16 in Boise that will provide training on how to select graphic novels and use comics in programming.

**CORRESPONDENCE:**

ICRMP is holding a webinar on Sept. 1 on Library Roles and Responsibilities and then one on Respectful Workplace on Sept. 15. Cindy and Elva plan to participate.

The meeting was adjourned at 8:01 p.m.

Attest:

Cindy Bjorneberg  
Director

Elva McNurlin  
Chairman

**Pending Items:**

- Complete & submit the L-2 by Sept. 8– Cindy
- Submit 2022 Summer Reading Program final report by Sept. 15– Cindy
- Submit 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