

Minutes

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

December 28, 2022, 7 p.m.

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

STAFF: Cindy Bjorneberg

Chair Elva McNurlin called the meeting to order at 7:07 p.m.

Walt moved to accept the agenda as printed, Eileen seconded the motion, motion carried.

MINUTES: The library mascot's name was corrected to Hop-A-Long Harris (rather than Hop-A-Harris). Louise moved to accept the minutes as corrected, Eileen seconded the motion, motion carried.

TREASURER'S REPORT: Cindy read what was available. Eileen will serve as treasurer on January 7, 2023. Eileen moved to accept the treasurer's report, Louise seconded the motion, motion carried.

OLD BUSINESS:

Kindergarten Readiness Grants – Cindy and Leejean Stanger met with Staci Shaw from the Idaho Commission for Libraries on December 19 regarding the Kindergarten Readiness Grant. The tentative plan to begin on Saturday, Jan. 21st has been shifted to Mondays at 10:15 a.m. beginning on January 16, 2023. There will be five sessions, a break for President's Day and then five more weeks.

Adult Book Discussion -- Pete Espil has been asked to lead the February 22nd discussion of his book, "Basco: The Adventures of Jesse Echeverry". He will donate a book to both the Hansen and Kimberly libraries for the permanent collections. The adult book discussions begin Wednesday, Jan. 11th at 7 p.m. with "The Afterlife of Holly Chase" by Cynthia Hand.

NEW BUSINESS:

New Copier – Walt moved to purchase the new copier from Business Techs at a cost of \$3,259 and have them remove the old copier, Louise seconded the motion, motion carried. Cindy had explored options for donating or selling the existing copier (10 years old with over 101,000 copies on it) but having Business Techs remove useful parts and then recycle the machine at Pacific Steel made the most sense.

Policy Work Day – Louise moved to hold a work day on Friday, Jan. 13 at 10 a.m. to review the collection development and circulation policies plus the reconsideration form, Eileen seconded the motion, motion carried.

MVLS/ICfL– The next Director 101 is set for Thursday, Jan. 5th and will focus on policies.

DIRECTOR UPDATE: The Second Saturday STEAM day is January 14th and will focus on bears. Cindy is on track to complete the circulation statistics report by the December 31 deadline.

CORRESPONDENCE:

None

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

Attest:

Cindy Bjorneberg
Director

Elva McNurlin
Chairman

Pending Items:

- Administer Kindergarten Readiness Grant – Cindy
- Administer ARP – ESSER Summer Support Grant – Cindy
- Review Collection Development Policy – Board
- Review Circulation Policy – Board
- Review Request for Reconsideration Form – Board
- Develop Inventory List – Cindy
- Write volunteer policy – Cindy