

**Minutes – Special Meeting**  
Hansen Community Library Board of Trustees  
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334  
**February 15, 2023 – 6 p.m.**

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

**STAFF:** Cindy Bjorneberg and Sharon Sherrill

Chair Elva McNurlin called the meeting to order at 6 p.m.

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

**HEAT PUMP:** Cindy explained that on Wednesday, Feb. 8<sup>th</sup>, staff noticed that the thermostat for the heat pump on the east end of the building was jumping between regular and emergency heat. Home Heating and Air Conditioning in Kimberly was called to evaluate the heat pump. They discovered a leak in the copper line. It is their recommendation not to repair the heat pump as it is 12 years old and instead replace the outside unit as well the inside blower unit.

Brizee was contacted and provided an estimate to fix the heat pump (although they did not send a technician to evaluate it) and also a bid to replace just the outdoor unit.

Cindy contacted two other HVAC companies but they were unable to send estimators by the Feb. 15<sup>th</sup> special meeting.

Louise moved to get two additional bids from other HVAC companies and to pay Home Heating the \$129 service call charge for coming out on February 9<sup>th</sup>. Sarha seconded the motion, motion carried.

By consensus, the board agreed to meet again on Friday, Feb. 24 at 11:30 a.m. to evaluate all four bids.

The meeting was adjourned at 6:31 p.m.

Attest:

Cindy Bjorneberg  
Director

Elva McNurlin  
Chairman

**Pending Items:**

Seek two additional quotes from HVAC companies – Cindy