

Minutes – Special Meeting
Hansen Community Library Board of Trustees
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334
February 24, 2023 – 11:30 a.m.

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

STAFF: Cindy Bjorneberg

Chair Elva McNurlin called the meeting to order at 11:36 a.m.

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

HEAT PUMP: Cindy presented the bids from the four HVAC companies: Home Heating and Air Conditioning in Kimberly, Brizee in Twin Falls, Element in Twin Falls and Terry's Heating and Air Conditioning in Twin Falls. Brizee sent a technician to evaluate the heat pump. Their technician is concerned about previous repairs but mostly that the compressor has no paint left on top, which may indicate the compressor is overheating or has overheated. While the unit can be repaired, we won't know if the compressor is shot until after the leak is fixed.

Trustees consulted Consumer Reports and Forbes regarding heat pump ratings. Trustees also asked Cindy to contact both Brizee and Element for clarifications regarding their bids.

Sarha moved to accept the low bid (Brizee), Louise seconded the motion, motion carried.

The meeting was adjourned at 1:01 p.m.

Attest:

Cindy Bjorneberg
Director

Elva McNurlin
Chairman

Pending Items:

Contact HVAC companies regarding the quotes – Cindy