

Minutes – Trustee Training
Hansen Community Library Board of Trustees
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334
April 7, 2023 – 10 a.m.

TRUSTEES PRESENT: Elva McNurlin, Eileen Turner, Sarha Berry, Walt Freestone

GUESTS: Sheryl Verwey, incoming trustee
Clay Ritter, Idaho Commission for Libraries consultant

STAFF: Cindy Bjorneberg

Chairman Elva McNurlin called the meeting to order at 10:06 a.m. Clay Ritter introduced himself and explained what the Idaho Commission for Libraries is and how it differs from the Idaho Library Association. He then explained trustee roles and responsibilities, trustee/director relationships, library laws and recommended policies. He also answered many questions.

The meeting was adjourned at noon.

Attest:

Cindy Bjorneberg
Director

Elva McNurlin
Chairman

Minutes – Policy Workday
Hansen Community Library Board of Trustees
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334
April 28, 2023 at 10 a.m.

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

GUEST: Sheryl Verwey

STAFF: Cindy Bjorneberg

Chair Elva McNurlin called the meeting to order at 10:20 a.m. Trustees watched about half hour of the Idaho Library Association Spring Conference: Library Services Without Fear or Favor recording featuring John Chrastka.

Discussions were held regarding sample volunteer and public comment policies. Cindy will use the discussion to draft these policies to bring to the May 1 regular board meeting.

Sarha suggested having quarterly policy workdays to draft/review/update policies. Cindy requested these sessions not be held between May and September due to summer reading and budgeting commitments.

The meeting was adjourned at 12:25 p.m.

Attest:

Cindy Bjorneberg
Director

Elva McNurlin
Chairman

Pending Items:

Draft Volunteer Policy – Cindy
Draft Public Comment Policy – Cindy