

Minutes
Hansen Community Library Board of Trustees
July 5, 2023

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

STAFF: Cindy Bjorneberg

Chairman Walt Freestone called the regular meeting to order at 7:03 p.m.

Elva moved to approve the agenda, Eileen seconded the motion, motion carried.

MINUTES: Sheryl moved to approve the minutes from the June 7, 2023, regular meeting, Elva seconded the motion, motion carried.

TREASURER'S REPORT: Walt served as treasurer for this month. Cindy read the treasurer's report. Eileen moved to accept the report, Sheryl seconded the motion, motion carried.

Elva moved to remove Louise Baily from the Hansen Community Library's checking and savings accounts at First Federal and to add Sheryl Verwey to those accounts with officers listed on the accounts as: Walt Freestone, chair; Elva McNurlin, vice chair; Sarha Berry, trustee; Eileen Turner, trustee; and Sheryl Verwey, trustee. Eileen seconded the motion, motion carried. As part of this transition process, Elva will work with First Federal and Walt to transfer online manager status to Walt.

OLD BUSINESS:

Summer Reading Update – Cindy reported that 256 total kids and adults participated in the 2024 Summer Reading Program with the theme “All Together Now.” Everyone was sad that The Escapuary was not able to come for the last day, but it was a good five weeks.

Cindy is preparing to begin Adulting 101 through the Esser grant for 5th graders and older starting Monday, July 10. Jeanne Gibson will lead the sewing session on July 10th and George Urie will lead the car care session on July 17. Lauren Ruwe has agreed to lead the cooking session and Cindy is still seeking a carpenter for that session. The programs are Monday, July 10, 17, 24 and 31 from 7 to 8:30 p.m. at the Library. The grant will cover supply costs and new books both print and e-book/audiobook through Libby.

Hansen Day – Hansen Day is Saturday, July 15. Eileen and Louise will run the bingo booth at the park with the Library receiving the proceeds. Riley Hull and his antique tractor will pull the parade float. The 500 bouncy balls ordered by Eileen are in the conference room.

Review Public Comment Policy – The board reviewed the Public Comment Policy draft as revised at the June 7 meeting. Elva moved to adopt the Public Comment Policy as revised, Sheryl seconded the motion, motion carried.

Budget Hearing Notice – Cindy said that she had sent the proposed revenue figures to the County for review as the final numbers are not available until after the budget hearing notice must be published. She is still waiting to hear from the County but revenue projections may change slightly in the final published notice depending on County feedback. Elva moved to approve the budget hearing notice as presented, Eileen seconded the motion, motion carried. The 2023 Budget Hearing is Monday, Aug. 7 at 7 p.m. at the Library.

Resolution to discard FY 14/15 financial records – Sarha moved to approve Resolution 23-01 to discard FY 14/15 financial records per the Library’s Public Records Retention Schedule. Sheryl seconded the motion, motion carried.

NEW BUSINESS:

Let’s Talk About It – Helen at the Kimberly Public Library has received a LTAI grant for 2024 with the theme “Tough Paradise.” She will let us know as soon as she can about the books, dates and scholars. There will be only three books in the series per the Idaho Commission for Libraries notification.

MVLS/ICfL update – The next Director 101 training is tomorrow and is on “Embedded Librarianship.” Graduation is Friday, Aug. 11 in Boise and ICfL will provide mileage reimbursement. The next MVLS meeting is set for Monday, Aug. 7th in Burley and will focus on the proposed MVLS STEM Kits.

DIRECTOR UPDATE:

None

CORRESPONDENCE:

None

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

Attest:

Cindy Bjorneberg
Director

Walt Freestone
Chairman

Pending Items:

- Budget Hearing (Aug 7th) – board
- Hansen Day Bingo & Parade – Louise, Eileen, Cindy
- Administer ESSER Summer Reading Program Grant – Cindy
- Complete Summer Reading Program final report – Cindy
- Develop Inventory List -- Cindy

Kimberly/Hansen LTAI Schedule for 2024: Thursday at 7:00 pm

- 1-18-24 “Stump Ranch Pioneer” by Nellie Portrey Davis
- 2-08-24 “Sweet Promised Land” by Robert Laxalt
- 2-29-24 ”Stories That Make the World” by Rodney Frey