

Special Meeting
Hansen Community Library
120 West Maple Ave. – Hansen, ID 83334

Monday, Oct. 23, 2023 – 6:30 p.m.

TRUSTEES PRESENT: Elva MucNurlin, Sheryl VerWey and Sarha Berry and Walt Freestone (arrived 6:39 p.m.)

STAFF: Cindy Bjorneberg

GUEST: George Urie

Vice Chair Elva McNurlin called the meeting to order at 6:36 p.m.

APPROVE AGENDA: Sarha Berry moved to approve the agenda as posted, Sheryl VerWey seconded the motion, motion carried.

APPOINT ZONE 1 TRUSTEE: Sarha moved to appoint Leonard George Urie to be the Hansen Free Library District Trustee for Zone 1, Sheryl seconded the motion, motion carried.

Chair Walt Freestone swore Leonard ‘George’ Urie in as the new trustee and George signed the oath.

UPDATE BANK ACCOUNT: Elva moved to update the bank accounts at First Federal in the following manner:

Remove Louise Baily and add Sheryl VerWey
Remove M Eileen Turner and add L. George Urie

George seconded the motion, motion carried.

The board agreed to meet at First Federal in Kimberly on Friday, Nov. 3 to update signatures at the bank.

The meeting was adjourned at 6:48 p.m. and was followed by an open house for the library levy vote.

Special Meeting
First Federal Bank
22349 Kimberly Rd, Kimberly, ID 83341

Friday, Nov. 4, 2023 – 9:30 a.m.

TRUSTEES PRESENT: Walt Freestone, Elva MucNurlin, Sheryl VerWey, Sarha Berry and George Urie

STAFF: Cindy Bjorneberg

The Hansen Library Board of Trustees met with a banker at First Federal at 9:30 a.m. to change signatures on the checking and savings accounts. Cindy gave the banker a copy of the October 2023 minutes authorizing the changes.

Meeting was adjourned at 10 a.m.