

**Minutes -- Regular Meeting**  
Hansen Community Library Board of Trustees  
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334  
**January 3, 2023 – 7 p.m.**

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

**STAFF:** Cindy Bjorneberg

**GUESTS:** None

Chair Walt Freestone called the regular board meeting to order at 7:07 p.m.

Sheryl moved to approve the agenda as presented, Sarha seconded the motion, motion carried

**MINUTES:** George moved to accept the December 2023 minutes as presented, Sheryl seconded the motion, motion carried.

**TREASURER'S REPORT:** Sarha will serve as treasurer following the policy work day on Friday, Jan. 5<sup>th</sup>. Elva moved to approve the bills as presented, George seconded the motion, motion carried.

**OLD BUSINESS:**

**Grants** – The second session of K Ready will begin Jan. 8 and will focus on math and science culminating in the second parent workshop on Feb. 12. There will be a break for President's Day and then one more short session. This is the K Ready Grant from the Idaho Commission for Libraries (ICfL).

The \$4,000 grant from Forever Idaho has been received. Cindy will get bids from NuVu Glass, Sawtooth Doors and a recommendation from Mike Sterling to replace the front door.

The Library has also received a \$2,000 summer reading grant from ICfL.

The Library has been notified it will receive \$4,000 from the Forever Idaho Foundation to replace the front door. We have not heard from the Keveren Foundation.

**Policy Work Day** – Trustees will meet on Friday, Jan. 5<sup>th</sup> at 10 a.m. to review the Financial Policy and the Personnel Policy; plus start thinking about the long-range plan.

**NEW BUSINESS:**

**Let's Talk About It** – The first session of 2024 Let's Talk About It is set for Thursday, Jan. 18 at 7 p.m. at the Kimberly Library. The book is "Stump Ranch Pioneer" by Nelle Portrey Davis.

**MVLS/ICfL**– ICfL is holding the Director's Summit in Boise March 14-15 and Cindy intends to register.

**DIRECTOR UPDATE:** 28 people participated in the Escape Room on Friday, Dec. 29<sup>th</sup>. Modern Woodman provided \$200 grant to help bring The Escapuary. As the Escapuary was delayed and started about 20 minutes late, they donated \$50 of those funds back to the library.

**CORRESPONDENCE:** none

The meeting was adjourned at 8 p.m.

Attest:

Cindy Bjorneberg  
Director

Walt Freestone  
Chairman

**Pending Items:**

- Administer Kindergarten Readiness Grant for 2024 – Cindy
- Develop Inventory List – Cindy
- Revisit Personnel Policy – Cindy & Trustees
- Collection Development Policy along with gift policy and ILL policy – Cindy & Trustees
- Begin Strategic/Long-range planning process – Cindy & trustees
- Apply for Keveren Foundation grant – Cindy
- Administer Summer Reading Grant –Cindy
- Transfer ICCU money market account funds to LGIP – Cindy
- Transfer some of First Fed operating funds to LGIP – Cindy
- Get 3 bids to replace the front door/Forever Idaho Grant -- Cindy