

AGENDA – Regular Meeting
Hansen Community Library
120 West Maple Ave. – Hansen, ID 83334
Monday, Feb. 5, 2024 – 7 p.m.

The Hansen Library Board will occasionally convene in Executive Session, pursuant to Idaho Code S74-206 (1). Executive Session is closed to the public.

APPROVE AGENDA

MINUTES

TREASURER’S REPORT

OLD BUSINESS

- 1) Grants: K Ready, Forever Idaho, Summer Reading (information)
- 2) Review financial policy and personnel policy revisions (action item)
- 1) Let’s Talk About It -- Feb. 8th is next session (information)

NEW BUSINESS

- 1) Computers (action item)
- 2) Splash page rather than sign up sheets for internet access (information/action item)
- 3) Feb. policy work day (action item)

MVLS/ICfL (information) --

Director 102 (Feb. 1 on HR), Director’s Summit is March 14-15 in Boise

DIRECTOR UPDATE (information) –

Second Saturday Storytime, Lego Days (17 creations built), Foundation progress

CORRESPONDENCE – None

December 2023 Stats

Circulation:

December 2023 – 1,187
December 2022– 1,184
December 2021 - 1,294

Impact:

Patrons – 349
Storytime – 220
Internet (users/day) – 21
Computers – 12
STEAM – 16

January 2024 Stats

Circulation:

January 2024 – 1,379
January 2023– 1,249
January 2022 - 1,136

Impact:

Patrons – 502
Storytime – 266
Internet (users/day) – 20
Computers – 10
STEAM – 39