

Minutes – Policy Work Day
Hansen Community Library Board of Trustees
Hansen Community Library, 120 Maple Ave W, Hansen, ID 83334
April 12, 2024 – 10 a.m.

TRUSTEES PRESENT: Walt Freestone, Elva McNurlin and Sheryl VerWey

STAFF: Cindy Bjorneberg

Chair Walt Freestone called the meeting to order at 10:12 a.m.

Sheryl moved to accept the agenda as printed, Elva seconded the motion, motion carried.

FINANCIALS: Cindy read the financial report. Elva moved to accept the report as presented and pay the bills, Sheryl seconded the motion, motion carried. The board reviewed the budget to actual comparison for the first half of FY 24.

REVIEW BOARD TRAINING – postponed until George Urie is present.

PERSONNEL POLICY – The board reviewed the changes as recommended by ICRMP (Idaho Counties Risk Management Program). Cindy will make the changes and bring the revised policy to the May meeting for approval.

COLLECTION DEVELOPMENT POLICY, RECONSIDERATION FORM, CIRCULATION POLICY AND LENDING GUIDELINES – The board discussed proposed changes in light of the Governor signing HB 710 on April 9, 2024. Cindy shared an email from the Idaho Commission for Libraries detailing best practices for revising the collection development policy and reconsideration/relocation request forms based on Idaho Code § 18-1514 and Children’s School and Library Protection Act (Idaho Code § 18-1517B). The board discussed the need to keep the 1st and 14th Amendments in mind when revising policies. There was also discussion about restricting out-of-district cards to those who live in Twin Falls, Cassia or Jerome counties and creating a new access card for residents who live outside the tri-county area. The board is in favor of limiting movie check outs to adult cards only. Cindy will make the changes as discussed today.

The board will hold a policy work day on Friday, May 3 at 6 p.m. The regular board meeting is set for Monday, May 6th at 7 p.m.

Attest:

Cindy Bjorneberg
Director

Walt Freestone
Chairman

Pending Items:

- Revise policies – Cindy
- Attend ICfL training on the new law -- Cindy