

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

February 4, 2019

Elva called the meeting to order with Brad at work, Eileen on speaker phone and Vernell absent.

Sharon read the minutes of the previous meeting. Eileen moved to accept the minutes as read, Walt seconded, motion passed.

Linda M. read the Treasurer's Report. Walt moved to accept the report as presented, Eileen seconded, motion passed.

Discussions were to be held on library policies for fine elimination and internet use. Since only three board members were present in person, the discussion was tabled until next month's meeting.

Since our website is now supported by WordPress rather than Drupal, it is more difficult to make changes as we are not schooled on their program. There will be a course on WordPress at CSI on March 20, 27, April 3 and 10th at a cost of \$129.00. The board agreed to have Cindy sign up for the class so we can more efficiently work on the web page.

Our first program on Let's Talk About It was well attended by 18 participants. The next programs are February 6 and February 20.

There being no further business, the meeting was adjourned until Monday, March 4, 2019.

Linda Oatman
Secretary