

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

November 5, 2018

Brad called the meeting to order with Vernell absent.

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

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

Linda gave each board member a copy of the revised Rules & Regulations which includes the notice of the elimination of fines. She reported that a Fines Policy is in the works but is not completed yet.

Linda reported that the annual Statistical Report for the Idaho Commission of Libraries was completed today and submitted.

The board was asked if anyone could recommend a new computer tech to keep our computers in good shape. Names included Techfinity, Business Techs, Microchips, Laptopolis, and Mr. Friesen who lives in Hazelton. Linda will get in touch with proposed offices. Gary has not responded to the last request in August and feel he may be ready to retire.

There being no further business, the meeting was adjourned until Monday, December 3, 2018.

Linda Oatman
Secretary