

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

December 3, 2018

Elva called the meeting to order with Brad absent and Eileen on speaker phone.

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 amended, Vernell seconded, motion passed.

Linda is still working on getting a policy drawn up for the elimination of fines and amended out-of-district fees.

Cindy Bjorneberg attended the meeting and was officially welcomed on the staff as a trainee for the director's position.

The new directional sign for the library has been erected by the city in place of the older sign which was badly faded.

Linda has been in touch with Microchips and Business Techs about taking care of our computers. Microchips is asking for \$80 per hour or a plan drawn up which could be as low as \$60 per hour. Business Techs is asking for \$75 per hour, but with their equipment they can fix many problems remotely and not have to charge for an entire service call. Two other names given were Computer Connections, Integrated Technologies and Blackdiamond Computers. Tim from Business Techs is already familiar with our set up because of the copier/printer and work done by them may be simpler. Linda is to call Tim on Wednesday to have them come out to give us a final say.

Linda asked about purchasing a bench the same as or similar to the bench dedicated to Nora Anderson which would be dedicated to the memory of Kenny Daw and the Daw family. There is plenty of money in the operating account set aside for capital outlay so no money would need to be transferred. If one is purchased the same as Nora's, the total price would be probably \$800 to \$1,000. Walt will contact the school shop to build a bench similar to the one dedicated to his wife at the elementary school. Eileen moved to approve the funding for a memorial bench for the Daw family, Walt seconded, motion passed.

The board was given a copy of the 2017-2018 year end financial report.

There being no further business, the meeting was adjourned until Monday, January 7, 2019.

Linda Oatman
Secretary