

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

March 4, 2019

Elva called the meeting to order with Brad at work, Walt out of town and Eileen on the speaker phone.

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

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

The board chose to table the three policies being considered until more board members are in attendance.

Eileen and Linda suggested that the Daw memorial bench have the writing on the back of the bench saying "Dedicated to Kenneth & Bula Daw with love and gratitude."

It was explained to the board about a four-week course about WordPress, which is what is used on our website. Cindy expressed a wish to attend it so that we can more easily work on the website. The board agreed to it, and a check for the course of \$129 will be issued to her.

Let's Talk About It programs in February were attended by 10 on February 6 and 12 on February 20. There are two programs left in March.

The trustee election this year will involve Vernell's position only and she will have the forms signed and notarized and returned before the deadline.

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

Linda Oatman
Secretary