

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

April 1, 2019

Elva called the meeting to order with Brad 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 amended, Vernell seconded, motion passed.

The Internet and Online Access Policy for Hansen Free Library District, with corrections, was read aloud to the board members for approval. The new policy will be posted for the public to read. The Board also heard the Internet Use Policy which patrons sign before they can use the computer, as well as the Waiver and Consent for Internet Use by Minors. One small correction was added to the Internet Use Policy; Eileen moved to accept the Policies with the additional corrections, Walt seconded, motion passed.

In addition, a Circulation Policy was read and voted upon. This policy removes fines for overdue books unless the book is lost or destroyed; the patron is then charged for the lost or damaged materials. Walt moved to pass the policy as changed from a previous reading, Vernell seconded, motion passed.

A resignation was submitted by Brad Baily stating that he will no longer be able to serve on the board due to employment hours. Walt moved that we accept Brad's resignation and appoint Louise Baily to serve this vacancy, Eileen seconded, motion passed.

The bench for Ken and Bula Daw is nearly completed. It was determined that we would have arm rests made and installed. The color of the bench was decided to be a rusty brown, and have decorations made. It was then go for powder coating. The price for the school's work is \$200.

Cindy has completed one WordPress session. The second one was postponed due to spring break, so Cindy will finish on April 24.

Our Let's Talk About It program has ended, with 12 and 13 attended the last two sessions. Kimberly will apply for the grant for next year.

There being no further business, the meeting was adjourned until Monday, May 6, 2019.

Linda Oatman
Secretary