

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

July 1, 2019

Elva called the meeting to order with all present.

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

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

Linda M. took the new signed cards for our bank accounts to First Federal so we are now up to date.

Summer reading has been completed. Cindy reported that there was a total of 229 children and 85 adults attended. Guests included a telecommunication with an astronaut from Idaho Falls, and an astronomer from Herrett's Center.

The review of the Collection Development Policy was tabled until the next meeting.

Linda gave each board member some information from other libraries who have added WiFi hot spots into their collection. It is a fairly new development to many of us and can be somewhat expensive. There has been no request or inquiries about adding this service yet.

Linda noted that the signature cards at Idaho Central Credit Union will need to be redone. Of the five who are authorized to sign on the account, only Linda is still here.

A copy of the hearing notice for the Proposed Budget for FY2019-2020 was given to board members. Linda explained where she got the figures, how much money we will get for next year and the new figures in the line items. Walt moved to accept the proposal for publication, Louise seconded, motion passed. The notice will be published in July before the August budget hearing on August 5.

There being no further business, the meeting was adjourned until Monday, July 1, 2019.

Linda Oatman
Secretary