

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

3 June, 2019

Previous to the meeting beginning, Vernell signed her Oath of Trustee.

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, Walt seconded, motion passed.

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

The bench memorial now sits in front of the library. Bula came by for a visit today and we had a picture of her on the bench. She was very happy to have this done.

Hansen hosted the May meeting of the Magic Valley Library System, with about 12 members attending.

Summer reading began on Wednesday, May 29 with 35 children and 50 parents and volunteers attending. A retired astronaut will be our long-distance guest on June 12, and will have the necessary equipment put up for the visit for approximately \$50. While we have the equipment here, a movie night has been planned for the same evening at the community center at approximately 8:00 P.M. There will an astronomer from Herrett's attending one of the last two weeks.

Since we have a new board member, Linda M. brought the necessary forms for the board members to sign for our accounts at First Federal. The forms were completed and Linda M. will return them to the bank.

ANNUAL MEETING: Elections were held for officers for the upcoming year. Eileen moved and Eileen seconded that Elva McNurlin become our new Chairperson, motion passed. Walt was nominated by Vernell for Vice-Chairperson, seconded by Louise, motion passed. Our officers for the coming year are: Elva McNurlin, Chairperson; Walt Freestone, Vice-Chairperson; Linda Oatman, Secretary; and Linda Mortenson, Treasurer.

Linda passed out a copy of the last Collection Development Policy that had been approved in 2007. She asked the members to please read through the policy, noting the underlined changes, and we will vote on it at the next meeting.

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

Linda Oatman
Secretary