

MINUTES  
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

May 6, 2019

Elva called the meeting to order with all present.

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

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

The bench memorial has been completed for Ken and Bula Daw, including the powder coating. Walt will see that it is delivered, and reminded us of the arm rests which differs from the other bench. He moved to pay the school \$300 rather than the \$200 for which they asked. Louise seconded, and motion was passed. A check was made out for \$300 and given to Walt for the school.

Hansen will be hosting the May meeting of the Magic Valley Library System, instead of the August meeting as originally planned. We will let the board members know if we need some help with refreshments, and Linda reminded them that they are welcome to attend if they choose.

Summer reading will begin on Wednesday, May 29 and last for five weeks this year. The theme is A Universe of Stories. Cindy has contacted a space astronaut to attend one program, along with other guests. She suggested that we try to hold some movie nights for everyone this summer, possibly using the Community Center if needed.

Since we have a new board member, we will need to have new signature cards for the bank. Linda M. will check with Jennifer at First Federal to find out the easiest method of getting this accomplished.

There being no further business, the meeting was adjourned until Monday, June 3, 2019, which will be our annual meeting.

Linda Oatman  
Secretary