

MINUTES
HANSEN COMMUNITY LIBRARY BOARD OF TRUSTEES

August 26, 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 corrected, Walt seconded, motion passed.

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

A discussion was held about having a bike rack made by the same individual who made the bench for the Daw family, as the bikes are currently lying all over the lawn and sidewalk. The board accepted unanimously for Cindy and Walt to talk to the school about having a rack made.

Cindy reported that Idaho Family Reading Week is November 10-16 this year and she would like to have a reading program for children during that week.

Cindy and Linda will be attending a workshop in Mountain Home on October 25 called Datapalooza, where the changes in the upcoming Statistical Report website will be discussed, introduce Outcome based evaluation tools including Project Outcome, and provide a crash course in data visualization. They will also provide information and resources to address the new public library wireless filtering requirements going into effect on July 1, 2020.

There being no further business, the meeting was adjourned until Monday, October 7, 2019.

Linda Oatman
Secretary