

## **Bunker Hill Library District Meeting**

**April 3, 2019**

**6:00 p.m.**

A quorum was established with Wilcox, Lasswell, Fleiger, Speitel Morrison and Allen in attendance. Meeting opened at 6:05 p.m. Motion to accept the agenda was made by Wilcox and seconded by Speitel. Motion to accept the minutes was made by Allen and seconded by Speitel.

**Public Comments:** Kerri Brown from the Beautification Committee was present. She has a donation for a tree in honor of Dorothy Rull. Probably dogwood. Waldbarts will plant it. Morrison will work with her and find an area to plant it on library property. Motion to approve the pending location by Fleiger and seconded by Wilcox.

**Treasurer's Report:** Looks like we will be under budget this year. They will be set up a meeting to begin on next year's budget. Motion to approve the Treasurer's Report was made by Wilcox and seconded by Speitel.

### **Librarian's Report:**

1. Monthly Calendar has been set.
2. Office swap will be finished. Lasswell was released from the doctor March 27<sup>th</sup>.
3. ILA Conference for Tuesday, October 9 – Thursday, October 11, \$225 + Hotel which can run \$99-\$139 per night + 2 hour drive. Handouts available. Lasswell will look into the classes that she would like to attend and get back with the board.
4. E-Recycling on Saturday, April 27<sup>th</sup> in Staunton. Possible to take the microfilm reader. Lasswell will contact Sonja Brooks of CJD Recycling and see if they can take it or offer it as scrap.
5. Book Sale April 8-13, 2019
6. It was suggested that maybe a Creative Writing Class could be offered at the Library.
7. Escape room to be at Library April 29 – May 4.

### **Committee Reports:**

#### **Budget/finance Committee:**

1. They are setting up a meeting for April 16<sup>th</sup> at 5:30.

#### **Building/Maintenance Committee:**

1. Pole light is not working Fleiger will check in to it. Everything that was noted has been caught up. Fleiger will check the binder to see what else needs to be done.
2. Motion was made to accept Kara's Lawn Service for \$575 for the whole season by Morrison and seconded by Wilcox.

#### **Policy/Procedure Committee:**

1. Employee Reviews will be ready for next meeting.

#### **Community/Public Relations Committee:**

1. Nothing at this time.

#### **Landscape Committee:**

1. Tree for Dorothy Rull

### **Old Business: None at this time**

**New Business:** Have something put in paper about Nancy Scroggins years of service on the board.

**Executive Session:** was called to order at 6:45 regarding patron behavior, Roll Call. Session ended at 6:56 p.m.

**Next Board meeting is May 1, 2019**

**Adjournment:** Morrison made motion to adjourn and Allen seconded. Motion carried. 7 p.m.