

Bunker Hill Library District Meeting
November 6, 2019
6:00 p.m.

A quorum was met with members Linnebrink, Wilcox, Speitel, Miller and Lasswell. Allen arrived at 6:07 p.m. Motion to accept the Agenda was made by Speitel and seconded by Miller. A motion to accept the minutes from the last meeting was made by Wilcox and seconded by Speitel.

Public Comments: None

Treasurer's report: The report was presented by April's Tax Service. Motion to accept the report was made by Wilcox and seconded by Miller.

Librarian's Report:

1. Calendar and Schedule attached.
2. HLS member day is tomorrow.
3. Christmas Walk – December 7, 2019
 - A. Monica Morrison will be Mrs. Claus and read story. Costume already rented.
 - B. Raffle Basket is prepared.
 - C. May do a small craft or refreshments
4. Doing Pre-school Family Day craft on November 14 at 1 or 2 Pat Sims and Kelsey Lasswell is working with the school to help promote the Library.
5. No reply on the background check for the Caritas. Give them until Christmas

Committee Reports:

Budget/Finance Committee

1. Levy is due the 2nd week of December. Motion to Approve Ordinance 19-9 Levy was made by Wilcox and seconded by Speitel. Ayes-Wilcox, Allen, Speitel, Miller and Linnebrink. No Nays Fleiger and Morrison not in attendance.

Building/Maintenance Committee:

1. PM Binder. Speitel will take a look at it.
2. The light still needs to be fixed. Linnebrink will ask Fleiger about canister.
3. The timer is still not working. Do we want to spend a lot of money on taking it apart? Or Linnebrink will look into this weekend to see what he can see this Sunday.

Policy/Procedure Committee: Nothing is due at this time.

Community/Public Relations Committee:

1. Wish Tree Fundraiser. This was brought up and motion made by Allen and seconded by Speitel to have a Wish Tree up by the Christmas Walk.

Landscaping Committee: Nothing at this time.

Old Business: Lighting still being looked into.

New Business: None at this time.

Executive Session: Nothing at this time.

New Board Meeting is January 8, 2020

Adjournment was at 6:52 p.m.