

Bunker Hill Library District Meeting
March 6, 2019

A quorum was established with Lasswell, Fleiger, Speitel, Morrison and Allen. Meeting started at 6:04. Motion to accept the agenda was made by Morrison and seconded by Speitel. Motion to accept the minutes from the meeting from last month was made by Morrison and seconded by Allen.

No Public Comments

Treasurer's report will be given in April for January and February and March.

Librarian's Report:

1. Office swap is pending on Kelsey's release from surgery
2. Book sale was set for April 8-13
3. Summer Reading Program dates and initial donation requests are sent.
 - a. Thursdays from 12-2 June 13-July 25 (closed July 4th)
 - b. Magic Show June 13th 9free) and Mad Science Show July 11th (\$299) and Pizza Party and Prizes July 25th
4. Jr. Librarian Program starting this summer to spike interest in young librarians. Will receive community service credits.

Committee Reports:

Budget/Finance Committee:

1. Will be setting up a date for meeting.

Building/Maintenance Committee:

1. Cleaning bid results. Two bids were submitted by Kara Huber and Vickie Chestnut. Mrs. Chestnut does not have the insurance and does not want the added expense. Mrs. Huber was chosen Motion by Speitel and seconded by Morrison was made to accept Mrs. Huber's bid.
2. Maintained updates: light bulb for flag pole will be fixed. Fire Extinguishers are all good. Maintenance committee will be getting things caught up soon.
3. Will be a flyer sent out for mowing and will vote on it next month.

Policy/Procedure Committee

1. Employee Sick Pay and Personal Leave Amendment. Motion was made by Allen and Speitel seconded it to accept the Employee Sick Pay and Personal Leave Aments.

Community/Public Relations

1. The Trivia Night was a success. We earned \$850 and it more than paid for the Summer Reading Program.

Landscape Committee

1. Nothing to report

Old Business:

None

New Business:

Nancy Scroggins resigned from the board. Lasswell will take care of send a thank you card for her years of service.

Executive Session None

Next Board Meeting is Wednesday, April 3 at 6

Adjournment was at 6:36 p.m.