

Bunker Hill Library District Meeting
May 1, 2019
6:00 p.m.

A quorum was established with Morrison, Speitel, Allen, Lasswell, and Miller. Wilcox arrived at 6:09 p.m. Meeting was opened at 6:02 p.m. Motion to accept the agenda was made by Speitel and seconded by Morrison. Motion to accept the minutes was made by Speitel and seconded by Morrison.

Public Comments: None Swearing in for the election was completed. One new member Greg Miller.

Treasure's Report: None

Librarian's Report:

1. Monthly Calendar/Schedule was attached.
2. Lasswell to take the Elevate management Training on May 27th.
3. Trustee Development training in Edwardsville for anyone interested. Kelsey is going to check into maybe having one of the classes held here.
4. Lasswell to talk to students at Wolf Ridge on May 2nd about Junior Librarian Program
5. Escape Room is going over very well
6. ILA Conference Class Choices No classes selected yet but it is October 9-11 Start to look at Hotels now.

Committee Reports:

Budget/Finance Committee:

1. Need to have a meeting to finish up the new budget.

Building/Maintenance Committee:

1. Went thru the folder and Mark Fleiger has updated it and caught it up.
2. LED lights need to be ordered. Checking in to see where they can be purchased.
3. Pole Light is still not working. Greg Miller will be added to committee. Hope it will be working by the next meeting.

Policy/Procedure Committee:

1. Must do the freedom of information act. Have to create an account. Attached.

Community/Public Relations Committee:

1. Fall Fest Greg Miller is going to look into a gun being donated. Motion to look into guns to be donated to be given away for Fall Fest was made by Wilcox and Allen seconded it.

Landscaping Committee:

1. Greg Miller added to this committee. \$175 Gingko tree to be planted in memory of Marvin Rensing. White Dogwood for Dorothy Rull to be planted. Monica will look into check about getting them planted.
2. Girl Scouts (Ashley Trimm) will be doing tulips under Chester Rull's tree and will paint bike rack and also other things around the Library.

New Business: None

Executive Session: Started at 6:35 p.m. and ended at 6:47 p.m.

Next Board Meeting is June 12, 2019 at 6 p.m.

Adjournment at 7:01 with Wilcox making the motion and Morrison seconded it.