

**Bunker Hill Library District Meeting**  
**July 7, 2019**

Meeting started at 6:01 p.m. with a quorum. Those in attendance were Linnebrink, Speitel, Wilcox, Lasswell, and Allen. Morrison arrived at 6:02 p.m. A motion was made to accept the agenda as presented by Speitel and seconded by Wilcox. A motion was made to accept the minutes from last month's meeting was made by Wilcox and seconded by Speitel.

**Public Comments: None**

**Treasurer's report** April Wood said that at least \$18,000 needed to be transferred until September when the taxes come in and paid back. It was discussed and decided to transfer \$26,000 from the money market. Motion made by Wilcox and seconded by Allen. Motion to accept the reports was made by Allen and seconded by Speitel.

**Librarian's report:**

1. Fall Fest update. We will have the book sale and it was requested that the people who do the Corn Hole would like to use our electricity. A motion made by Morrison and seconded by Speitel was made to allow them to use the electricity.
2. Summer reading program was a success. 20,272 minutes have been read so far. 101 registered, 70 have given updates.
3. Kelsey is looking into using e-mails for people who sign up at library for a list to send out different promotions for the library.
4. Bags for kids who read over 360 minutes will be getting a back of school supplies.
5. Reading logs are due Thursday. Next month another count for minutes.
6. The Volunteer Librarian's program is working so well that she is running out of things for them to do. Needs bigger projects. A good thing.
7. Recycling of books she may start using some of the volunteer librarians
8. There were 13 Junior Librarians this summer. They will get a certificate and taken out to lunch at VDI

**Committee Reports:**

**Budget/Finance:** Nothing at this time other than the transfer which was done under Treasures' report.

**Building/Maintenance Committee:**

1. Fred is looking into the timers.
2. LED lights are hard to find. They are still looking for a source.
3. They are going to check the gutters to see if they are clogged.

**Policy/Procedure Committee:**

1. Non Resident Card Participation and Fee - \$40 per family. Motion to approve the cost for 2019-20 was made by Wilcox and seconded by Morrison.
2. Open meetings act still needs to be done.

**Community/Public Relations Committee**

1. Miller was unable to get a gun donation at this time.
2. Kelsey is checking into how to get a raffle license this year.
3. A motion was made by Speitel and seconded by Morrison to purchase a 65 inch Samsung Smart TV between \$600 and \$700 to be raffled off for Fall Fest.

**Landscaping Committee:**

1. Pat has been doing the watering. Monica mulched and will spray for weeds.

**Old Business:**

1. Still working on the lights.

**New Business: None**

**Executive Session: None**

**Next Board meeting is** Tuesday, August 6 at 6 p.m.

**Motion to adjourn** was made by Wilcox and seconded by Speitel. Meeting adjourned at 6:54.