

Bunker Hill Public Library
September 4, 2019

The meeting began at 6:02 with Morrison, Speitel, Miller, Lasswell, Wilcox, and Allen in attendance. Motion to accept the agenda was made by Morrison and seconded by Miller. Motion to accept the minutes from last month's meeting was made by Morrison and seconded by Miller.

Public Comments: Bill Tintera of Caritas spoke on their Senior 55 and older program. A program designed to getting seniors back in the workforce. He answered several concerns by the board and will be going forth with finding a fit for us. We did ask for a more extensive background and fingerprint check as they will be dealing with children also. If there is any dissatisfaction with the candidate at any time they can be handled with the agency and contract can be cancelled at any time. They handle the worker comp and sometimes they try to move them around every 6 months, but with a rural setting it is a little harder to move them around. Pay check and everything runs through the agency.

Treasurers Report: None

Librarians Report:

1. Process for filters on the computers is being looked into and watched closely. We are going to get a policy in order so that in the future we have guidelines. Also looking into a form for our patrons to sign about what they can and can't do online which will make policy easier to enforce.

Committee Reports:

Budget/Finance:

1. Motion to approve the FY 2019 Annual Financial Report was made by Allen and seconded by Morrison.

Building/Maintenance Committee:

1. Speitel is going to check the P/M Binder.

Policy/Procedure Committee:

1. Internet Policy for computers to be looked into.

Community/Public Relations Committee:

1. Raffle license was approved. Raffle a 65 inch Smart TV
2. Book Sales inside and out with continue the next week inside. Miller and Morrison do have tarps if it rains.

Landscaping Committee:

1. Mayfield is replacing some flowers that didn't make it.

Old Business:

Morrison and Allen will be washing windows before Fall Fest.

New Business: We are going to be a host as long as there is a background test with fingerprints. An extensive one. Lasswell will contact Courthouse to see if they do offer them.

No Executive Session

Next Board meeting is October 2, 2019

Meeting adjourned at 6:49 with motion by Speitel and Miller