

Bunker Hill Library Meeting

July 13, 2022

7 p.m.

A quorum was met with Miller, Morrison, Speitel, Thyer, Lasswell and Allen. A motion to accept the Agenda was made by Thyer and seconded by Morrison. Motion carried. Motion was made by Thyer to accept the minutes from the last meeting and Miller second it. Motion carried.

No Public Comments

Treasurer's Report was not given at this time. Lasswell has been out for 1 ½ weeks for various family members illness.

Librarians Report:

1. Summer Reading program going Excellent. 132 registered highest amount ever. Average of 75 per event.
2. Lauren is an excellent fit – worked the entire shift Tuesday on her own due to Lasswell illness.
3. IPLAR report is due September 1st
4. Our library is joining a Biblio+ subscription for \$500 per year. This is for unlimited patron uses of TV shows and movies via app. More to come.

Committee Reports:

Budget/Finance Committee: None at this time.

Building/Maintenance Committee:

1. Monthly PMs Speitel is going to come up and check them out.

Policy/Procedure Committee:

1. A motion to approve the Prevailing Wage was approved. Morrison – yes; Speitel – yes; Miller – yes; Thyer – yes and Allen – yes
2. Motion made by Allen and seconded by Morrison to approve the \$40 out of district fee for the year.
3. Motion made by Morrison and seconded by Miller to make meetings the second Monday of the month at 6:00 p.m. to begin in August. Motion carried. (there is to be at least 5 meetings a year)

Community/Public Relations Committee:

1. The Fall Fest is September 10th this year. Kelsey will fill out the paperwork for the Chamber. Deb Allen will call St. Peters Hardware to get the date fixed for dunking booth.
2. Glow Bingo is going to be set for March 4th. If not will try for April. Going to be at the Legion.

Landscaping Committee:

1. Morrison got all the weeds pulled and cleaned up. She is going to call Mayfields again about dead plants and trees.

No Old Business:

No New Business

Executive Session was opened by Speitel at 7:38 with Miller, Morrison, Thyer, and Allen present. Closed at 7:51 to discuss Director's review.

Next board meeting is August 8th at 6 p.m.

Motion by Morrison to adjourn at 7:53 and Miller second it. Motion carried.

Bunker Hill Library Meeting

August 8, 2022

6:02 p.m.

A quorum was met with Miller, Fleigel, Speitel, Thyer, Lasswell and Allen. A motion to accept the Agenda was made by Thyer and seconded by Miller. Motion carried. A motion was made by Miller to approved the minutes of the last meeting and seconded by Thyer. Motion carried.

No Public Comments

Treasures report is attached. Motion to accept was made by Thyer and seconded by Miller. Motion carried.

Librarians' Report:

1. Over 1,000 hours read this summer in the reading program.
2. Will be having teen volunteers coming in to get community service hours.
3. Library carpets and bathrooms cleaned by Action Cleaning service out of Bethalto, Il as part of a state grant.

Committee Report:

Budget/Finance Committee: None at this time.

Building/Maintenance Committee:

1. Month PMS were updated. AC Filters replaced (4) Lights need to be replaced.
2. Gutters need to be cleaned out for the Winter. Toby Elliott was contacted and he agreed to do it. A motion to approve Toby Elliott to clean the gutters was made by Thyer and seconded by Miller. Motion carried.

Policy/Procedure Committee: Nothing at this time.

Community/Public Relations Committee:

1. Fall Fest application and application fee was submitted. Planning to meet with Robin to discuss the details. Dunking Booth has been saved for that day.
2. Glo Bingo is set for Saturday, March 4th.

Landscape Committee; Nothing at this time.

Old Business: None

New Business: None

Executive Service: None

Next Board Meeting is September 12th, 2022 at 6:00 p.m.

Motion to Adjourn was made by Allen and seconded by Thyer. Motion carried meeting adjourned at 6:34 p.m.