

White Hall Township Library Board of Trustees Monthly Meeting

September 11, 2023

The monthly meeting of the White Hall Township Library Board of Trustees met on Monday, September 11, 2023 with Pam Painter, Bill Edwards, Cathy Williams, Cheri Madson, Mary Frances Tunison, Dawn Ballard and Decennial Committee members Vicky Cox and Debbie Mansfield present.

President Williams called the meeting to order at 5:02 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 7/31/23 of \$34,442.73. Balance on hand 8/31/23, \$31,911.05. The report will be filled for audit.

Library Director's Report: August circulation 507. 3-D glasses are available for the partial eclipse in October and total eclipse in April. Information about the availability of glasses will be put on Facebook. The bookmarks are ready for the October Library Crawl.

Old Business:

The Decennial Report was reviewed and finalized.

The list of books for purchase was approved.

Bill gave an update on the fixing of a light switch.

Story Time is resuming this month.

Bill Edwards made a motion to hire Katie Malin for the Library Director position per the proposed specifications. A second was received and the motion passed.

New Business:

President Williams reported a person representing Sparklight (internet provider) came to the library demanding that a contract be signed. Sparklight will be contacted to obtain more information.

Plan to have a month for patrons to return overdue books. The fine will be waived during the specified time period. This will not apply to books obtained thru Share.

Next Meeting: October 16, 2023

There being no further business before the board the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Dawn Ballard, Secretary