

## White Hall Township Library Board of Trustees Monthly Meeting

November 13, 2023

The monthly meeting of the White Hall Township Library Board of Trustees met on Monday, November 13, 2023 with Pam Painter, Cheri Madson, Cathy Williams, Pat Taylor, Bill Edwards, Dawn Ballard and Katie Malin present. Mary Frances Tunison arrived later.

President Williams called the meeting to order at 5:00 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 9/30/23 of \$47,251.77. Balance on hand 10/31/26, \$56,036.63. The report will be filed for audit.

### Library Director's Report

- October circulation 336
- Reviewed the December calendar
- The new bags are ready for checkout
- Katie is learning to barcode
- The Stanley Frech grant has been completed
- Currently working on the Matthew's Children Foundation grant
- Discussed ordering children's board books and printer paper. Approval was given to replace at the librarian's discretion.

### Old Business:

President Williams reported that books will be ordered in December.

Bill Edwards will notify the City of White Hall that the library furnace needs a new pump.

Story Time has been going well. Five children attended today.

The Show Me the Money fundraiser brought in \$469.00.

Friend's of the Library will be selling raffle tickets on the Community Basket and have book marks for children to color at the Hometown Christmas in the Park. Raffle tickets may also be obtained at the library.

### New Business:

Cheri made a motion to not have the monthly meeting in December. A second was received. The motion passed.

### Closed Session:

A motion was made by Dawn to give a Fifty dollar Christmas bonus to all staff. President Williams will include a note that the amount is in appreciation for the extra effort put forth by staff when the library did not have a Library Director. A second was received. The motion passed.

Next meeting: January 8, 2024

There being no further business before the board the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Dawn Ballard, Secretary