

White Hall Township Library Board of Trustees Monthly Meeting

January 9, 2023

The monthly meeting of the White Hall Township Library met on Monday, January 9, 2023 with Pam Painter, Cathy Williams, Cheri Madson, Bill Edwards, Mary Francis Tunison, Dawn Ballard and Letta Thomas present.

President Madson called the meeting to order at 5:01 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 11/30/22, \$51,642.65. Balance on hand 12/30/22 \$47,055.38. The report will be filed for audit.

Library Director's Report: Circulation for December was 258. The Stanley Frech Grant approved an award of \$1,000.00 to be used towards improvements in the children's collections. Update on donations received and the Shirley Myers' Memorial. The Tracy Family Foundation grant pre-application has been submitted. If it is approved the formal application is due 3/1/23. The Per Capita grant is due 1/30/23. The Illinet ILL Statistical Survey is due 3/31/23 and must be completed before the Annual Certification that is due on 3/31/23. The IPLAR is due 6/1/23.

The Library Director's questions about the policy for meetings in the library were answered.

Old Business:

The Illinois Public Library Core Standards were reviewed.

Bill Edwards along with the Library Director and Library Assistant Director/Technology Specialist will decide what computers and programs are needed.

The Friends' of the Library will hold a meeting at the library on 1/12/23 at 6 p.m.

The Friend's of the Library Chocolate Fest will be held on 2/12/23.

New Business:

The fundraiser Show Me the Money held at Martin Lanes on 1/18/23 will benefit the library. Workers are needed.

The next meeting is February 13, 2023 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Dawn Ballard, Secretary