

White Hall Township Library Board of Trustees Monthly Meeting

April 10, 2023

Prior to the meeting Tiffany Rogers, White Hall Township Clerk swore in Trustees, Pam Painter, Cathy Williams and Cheri Madson.

The monthly meeting of the White Hall Township Library Board of Trustees was held on Monday, April 10, 2023 with Pam Painter, Mary Frances Tunison, Cathy Williams, Cheri Madson, Bill Edwards, Dawn Ballard and Letta Thomas present.

President Williams called the meeting to order at 5:46 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 2/28/23 of \$47,338.40. Balance on hand 3/31/23 of \$40,079.43. The report will be filed for audit.

Library Director's Report: March circulation 425. The IL Birth to 5 program participated in Story Time on 3/20/23. The Greene County Health Department came for Story Time on 3/27/23. Tami the Art Lady is to provide an Adult Paint class and a Kid's Art class in April. PC's for People Pop Up Shop gave 4-5 patrons free devices on 3/17/23. Participated in the North Greene Elementary Reading Night. The \$885.50 donation from the Greene County Economic Group was received. The Tracy Foundation "Supporting Youth Literacy" grant has been approved for \$5,000.00. The Library Director attended the Illinois Youth Services Institute on 3/16/23. The Library Director will attend the Tracy Family Foundation Mini-Conference in April. The Illinet Statistical Survey and Annual Library Certification have been submitted and received.

Cheri Madson made a motion for the Library Director to search for a person for the Move and Groove program. A second was received. The motion passed.

The microfilm machine and possible avenues for replacement were discussed.

The first reading of the updated policies was completed.

New Business:

Todd Pinkerton-Riegel is donating a pottery display case.

The 2023 library goals are to reorganize the books, weed out books and put up signage.

Next meeting: May 8, 2023 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Dawn Ballard, Secretary