

White Hall Township Library Board of Trustees Monthly Meeting

March 10, 2025

The monthly meeting of the White Hall Township Library Board of Trustees met on Monday, March 10, 2025 with Matt Riegel-Pinkerton, Pat Taylor, Bill Edwards, Pam Painter, Allie Cox, Dawn Ballard and Mary Jane Steelman present. Mary Frances Tunison arrived later.

President Riegel-Pinkerton called the meeting to order at 5:02 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 02/28/25 of \$55,457.89. The report will be filed for audit.

Library Director's Report:

February loan branch circulation was 502 and the item branch circulation was 587.

February activities and attendance as follows: Story Hour averaged 3-4, Move n" Groove averaged 8, Lego Club averaged 8, Book Club 6, Prince and Princess Tea Party 17 participants and 5 queens and a king, Valentine Stem activity 11, Little Feet 3, National Bring Your Child to the Library 4 and Cat in the Hat 4.

March activities as follows: The CEO program is to visit during story hour. Bright Futures Playgroup to come to the library on Wednesday morning. March 18th will be participating in the Family Read night at the elementary school. Book Club is the 19th since Show Me the Money will be on March 26th.

The summer reading program and 1000 books before kindergarten is being worked on.

Old Business:

Bill and Mary Jane will work on the new shelving.

President Riegel-Pinkerton reported that an IL State Library Technology Grant may be available to obtain a new microfiche machine.

A T-Mobile Hometown Grant may be available to pay for painting and window shades.

Pam Painter made a motion to accept the revised White Hall Township Library Benefits Policy-Salaried Employee Library Director policy. A second was received. The motion passed.

Dawn Ballard made a motion to accept the revised White Hall Township Library Employment Policy - Salaried & Hourly Employees Library Director, Assistant Library Director, Library Aide. A second was received. The motion passed.

Allie Cox made a motion to accept the revised White Hall Township Library Benefits Policy – Hourly Employees Library Director, Assistant Library Director & Library Aides. A second was received. The motion passed.

President Riegel-Pinkerton reported the Statement of Economic Interest is due by 05/01/25. Trustees are to return them to the library and he will deliver them to the Court House.

Pam Painter, Treasurer provided a copy of the 2025-2026 Library Fiscal Year Budget.

A Special meeting to finalize the 2025-2026 Library Fiscal Year Budget will be held on Monday, March 24, 2025 at 5:00 p.m.

Next monthly meeting: April 14, 2025 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Dawn Ballard, Secretary