

White Hall Township Board of Trustees Annual Meeting

April 8, 2024

The annual meeting of the White Hall Township Board of Trustees met on Monday, April 8, 2024 with Pam Painter, Bill Edward, Cathy Williams, Dawn Ballard and Matt Riegel-Pinkerton present. Mary Frances Tunison arrived later.

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

The minutes were approved as read.

Treasurer's Report: Balance on 3/31/23 of \$40,079.43. Balance on hand 3/31/24, \$43,176.40. The End of Year 2023 Fiscal Income and Expenses report and the proposed 2024 Budget were reviewed.

New Business:

Dawn Ballard made a motion to accept the proposed 2024 Budget. A second was received. The motion passed.

Cathy Williams made a motion for the following 2024 officers:

President- Matt Riegel-Pinkerton

Vice President - Mary Frances Tunison

Treasurer- Pam Painter

Secretary- Dawn Ballard

A second was received. The motion passed.

The next Annual Meeting is Monday, April 14, 2025 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Dawn Ballard, Secretary

White Hall Township Library Board of Trustees Monthly Meeting

April 8, 2024

The monthly meeting of the White Hall Library Board of Trustees met on Monday, April 8, 2024 with Pam Painter, Bill Edward, Dawn Ballard, Cathy Williams, Mary Frances Tunison, Matt Riegel-Pinkerton and Hayden Picou present.

President Riegel-Pinkerton called the meeting to order at 5:30 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 2/29/24 of \$47,795.09. Balance on 3/31/24, \$43,176.40. The report will be filed for audit.

Library Director's Report: March circulation was 340. An Eclipse program was held. North Greene Elementary second grade students will visit the library on 4/18/24. A Seed program/activity is scheduled for 4/25/24. The Tracy Foundation has kits available for Story Time. Plan to start Lego Club in the future.

Old Business:

Reviewed and discussed the Tracy Grant action plan and expenditures.

It was noted that the entrance mat keeps moving. Carpet tape will be obtained to see if will secure the mats.

Bill Edwards will check with Chuck McEvers to see if the screen doors are finished.

Bill Edwards will work on updating the electrical diagram and labeling.

Hayden and Bill will continue to check on printer options.

Bill Edwards reported he thinks a few line items that are charged on the Frontier bill may be deleted to decrease the bill. He will check with Frontier.

Plan to check on the Live and Learn grant.

At the next meeting, plan to discuss the Decennial documentation.

New Business:

Bill Edwards will contact Schofield Pest Control about spraying every other month.

The next meeting is Monday, May 13, 2024 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Dawn Ballard, Secretary