

White Hall Township Library Board of Trustees Special Meeting

March 28, 2023

The special meeting of the White Hall Township Library Board of Trustees was held on Tuesday, March 28, 2023 with Cheri Madson, Cathy Williams, Bill Edwards, Pam Painter and Dawn Ballard present.

President Madson called the meeting to order at 5:04 p.m.

Discussed and reviewed policies to be presented at the next monthly meeting.

The next fiscal year budget and salaries were discussed.

The meeting was adjourned at 6:39 p.m.

Respectfully submitted:

Dawn Ballard, Secretary

White Hall Township Library Board of Trustees Monthly Meeting

March 13, 2023

The White Hall Township Library Board of Trustees met on Monday, March 13, 2023 with Cheri Madson, Mary Frances Tunison, Cathy Williams, Bill Edwards, Pam Painter and Dawn Ballard present.

President Madson called the meeting to order at 5:02.

The minutes were approved as read.

Treasurer's Report: Balance on 1/31/23, \$46,775.63. Balance on hand 2/28/23, \$47,338.40.

Librarian's Report: February circulation 260. Tami the Art Lady provided Paper Plate Art to 13 children. An Adult Paint Night is scheduled for March 22nd. Clifford will be at Story Time on March 20 in collaboration with IL Birth to Five. The Tracy Family Foundation final application was submitted March 1st. Letta will attend the Illinois Youth Services Institute on March 16th. The PC's for People Popup Shop hosted by the Greene County Broadband Committee will be at the library on March 17th. Will be participating in the Family Reading Night at North Greene Elementary on March 21st. Letta will attend the Tracy Foundation Mini-Conference for Library Directors on April 18th. She will present information about our Family Engagement Kits at the conference.

Old Business:

Bill gave an update on the computers and software.

Cathy requested that the updated policies be reviewed before the next meeting.

Cheri reported on the Show Me the Money Fundraiser on March 15th that will benefit the library.

New Business:

A Special Meeting will be held at the library on Tuesday, March 28th at 5:00 p.m.

The next monthly meeting is April 10, 2023 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Dawn Ballard, Secretary