

White Hall Township Library Board of Trustees Monthly Board Meeting

August 12, 2024

The monthly meeting of the White Hall Township Library Board of Trustees met on Monday, August 12, 2024 with Pat Taylor, Dawn Ballard, Cathy Williams, Matt Riegel-Pinkerton, Pam Painter, Allie Cox, Mary Jane Steelman, Mary Frances Tunison and Bill Edwards present.

Allie Cox will be sworn in at the next meeting.

President Riegel-Pinkerton called the meeting to order at 5:00 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 6/30/24 of \$33,895.32. Balance on hand 7/31/24, \$33,570.26. The report will be filed for audit.

Library Director's Report: July circulation 575. Thirty children were enrolled in the Summer Reading program. The average attendance was 25 children. Thirteen of the children qualified for the pizza party sponsored by C D Davidsmeyer. Leila the Dog event was held last Friday. Smokey Bear's 80th birthday celebration will be held on 8/17/24. Lego Club will continue on Thursday's. Move and Groove will resume on Friday's starting 8/23/24. Tammy Winters and Pam Painter will be having a Farmhouse program on 10/12/24. A popcorn machine was donated to the library. The Tracy Foundation will be providing a promethean board.

Old Business:

President Riegel-Pinkerton noted that the White Hall Township Library group on Facebook needs to be deleted.

Archive record retention work dates were scheduled for the following: 8/20/24, 8/29/24 and 9/4/24 at 2:30 p.m.

New Business:

Cathy Williams will draft a Long Overdue Items policy.

Pam Painter made a motion to purchase a promethean board stand. A second was received and the motion passed.

Next meeting: September 9, 2024

The meeting was adjourned to executive session at 5:40 p.m.

Respectfully submitted,

Dawn Ballard, Secretary