

White Hall Township Library Board of Trustees Monthly Meeting

June 12, 2023

The monthly meeting of the White Hall Township Library met on Monday, June 12, 2023 with Pam Painter, Cathy Williams, Mary Frances Tunison, Cheri Madson, Bill Edwards and Dawn Ballard present.

President Williams called the meeting to order at 5:03 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 4/30/23 was \$43,186.66. Balance on hand 5/31/23 \$39,514.17. The report will be filed for audit.

Library Director's Report: May circulation 390. The microfilm machine is not working properly. Proposed book orders will be presented for approval at the monthly meeting until a Library Director is hired. The Per Capita amount to be received for the current year is \$3,771.58.

Old Business:

The Summer Reading Program will be held Friday's in July.

President Williams gave an update on policy status. An Anti-Censorship Policy is needed.

The Friends of the Library Bake Sale raised around \$349.00.

The Library Director position is still open.

New Business:

The monthly schedule is good through July.

Pam Painter will take care of calculating the non-resident fee.

President Williams gave an update on the Decennial Committee.

Plan to look into applying for the Live and Learn grant.

Pam Painter made a motion to remove Letta Thomas from the People's Bank and Trust account and change the pin on the credit card. A second was received. The motion passed.

Next meeting: July 10, 2023

There being no further business before the board the meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Dawn Ballard, Secretary

