

White Hall Township Library Board of Trustees Meeting

February 12, 2024

The White Hall Township Library Board of Trustees met on Monday, February 12, 2024, with Mary Frances Tunison, Bill Edwards, Pam Painter, Cathy Williams, and Matt Riegel-Pinkerton present.

Tiffany Rogers completed the swearing in of Matt Riegel-Pinkerton to the White Hall Township Library Trustee Board.

President Williams called the meeting to order at 5:10 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 12/31/23 of \$52253.39. Balance on hand 1/31/24 of \$48588.14. The report will be filed for audit.

Library Director's Report: The Library Director was not present.

President Williams solicited ideas for Tracy Grant Expenditures and requested members send her emails for potential possibilities of the unused funds.

Bill Edwards presented several options of ISP providers as alternatives to the current Sparklight ISP which is terminating the current free internet service. Bill Edwards to explore Frontier internet since they are also our current phone provider.

Matt Riegel-Pinkerton will become the Chairman of the Social Media & Marketing Committee. He has been working with Hayden Picou to increase use of the library website and Facebook page. He is making plans with Hayden to add Instagram and TikTok to the library sites. Also plans to explore the cost to add notary republic services available at the library.

Motion was made by Bill Edwards to make Mary Jane Steelman the Assistant Library Director for Children and Young Adult Programs. Her hourly wage will increase from \$14 to \$15. The motion was seconded. The motion passed. Mary Jane's new position and pay increase will be effective February 13, 2024. Cathy Williams will forward changes to Mike Painter.

Next Meeting: March 11, 2024, at 5 p.m.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,
Bill Edwards, Temporary Secretary