

White Hall Township Library Board of Trustees Monthly Meeting

February 13, 2023

The monthly meeting of the White Hall Board of Trustees was held on Monday, February 13, 2023 with Bill Edwards, Pam Painter, Mary Frances Tunison, Cheri Madson, Pat Taylor, Cathy Williams, Dawn Ballard and Letta Thomas present.

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

The minutes were approved as read.

Treasurer's Report: Balance on 12/31/22 of \$46,955.38. Balance on hand 1/31/23, \$46,775.63.

Library Director's Report: January circulation-261. The contract with IHLS for the domain name will not be renewed. The library will continue with WIX. Plan to purchase a clock with the Shirley Myers' Memorial. Tammy the Art Lady programs as follows: Feb. 1 - Adult Paint Night, 6 attended, Feb. 6 – Paper Plate Art (kids), 12 attended, March 6 – Paper Plate Art (kids) and March 22- Adult Paint Night, \$5.00 will be charged for the cost of supplies. The Per Capita Grant was submitted and received by the IL State Library. The Tracy Foundation grant has been reviewed and approved. The formal application is due March 1<sup>st</sup>. The Library Director will attend the Illinois Youth Services Institute on March 16. The Tracy Family Foundation covers all expenses except for mileage. Jerseyville Carpet will be contacted about loose carpet squares. Old electronics will be taken to the Carrollton City Hall recycling event. Plan to add the following new programs in March: Saturday Coloring Club and Lego Club.

Old Business:

The Friends of the Library Chocolate Fest has raised \$715.00 so far. Raffle tickets for the stained glass will continue to be sold until the Pie Sale in June.

New Business:

Cathy Williams announced the library will be receiving around \$885.00 from the Greene County Economic Development Board.

Pam Painter made a motion to order two patron computers, one circulation desk computer and necessary software. Second received and motion passed.

Cathy Williams reported on the progress of the policy updates.

The Friends of the Library Pie and Bake Sale will be on 6/3/23.

The next Show Me the Money fundraiser will be on 3/15/23.

Next Meeting: Monday, March 13, 2023 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Dawn Ballard, Secretary