

White Hall Township Library Board of Trustees Monthly Meeting

July 8, 2024

The monthly meeting of the White Hall Township Library Board of Trustees was held on Monday, July 8, 2024 with Matt Riegel-Pinkerton, Dawn Ballard, Pam Painter, Mary Frances Tunison, Pat Taylor, Cathy Williams, Bill Edwards, Hayden Picou, Mary Jane Steelman and Allie Cox present.

The meeting was called to order by President Riegel-Pinkerton at 5:02 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 5/31/24, \$36,814.03. Balance on hand 6/30/24, \$33,895.82. The report will be filed for audit.

Library Director's Report: June circulation 459. The Per Capita Grant was received in the amount of \$3,797.00. The Summer Reading program is Friday's in July. Fifteen children attended the first am session and 10 children attended the pm session. Five high school students volunteered to help. The Exotic Animal event is scheduled for 7/11/24. Storytime continues on Mondays. A flower making program is being planned for the fall. A candle making program for teens will be schedule in August.

Old Business:

Hayden Picou reported that in the future we may want to check into the Heartland Library System's summer reading program grant. Pam Painter reported that a grant may be available from Delta Kappa Gamma. Hayden Picou is to look into the state's Live and grant.

President Riegel-Pinkerton reported that the comment section of Facebook needs to be turned off. Posts requiring registration should say to call the library and include the library phone number.

Pat Taylor made a motion to approve the proposed Bylaws. A second was received. The motion passed.

Bill Edwards made a motion to transfer the \$5,457.27 CD at Peoples Bank and Trust to Farmer's Bank in White Hall. A second was received. The motion passed.

New Business:

Pam Painter made a motion to leave the non-resident fee at \$38.00. A second was received. The motion passed.

The Library Director will see that Chapters 5, 6 and 7 will be forwarded for review prior to the next meeting per the Per Capita Grant requirements. The chapters will then be discussed at the next meeting.

Hayden Picou Library Director submitted his resignation effective 8/2/24.

Next meeting: August 12, 2024 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Dawn Ballard, Secretary