

White Hall Township Library Monthly Board Meeting

May 13, 2024

The monthly meeting of the White Hall Township Library met on Monday, May 13, 2024 with Pam Painter, Pat Taylor, Mary Frances Tunison, Bill Edwards, Matt Riegel-Pinkerton, Dawn Ballard and Hayden Picou present.

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

The minutes were approved as read.

Treasurer's Report: Balance on hand 4/30/24 of \$40,181.56. The report will be filed for audit.

Library Director's Report: April circulation 429. The Share agreement has been signed. Librarians are working on the Dollar General Literacy and Mellon Foundation grants. Story Time and Move and Groove programs continue. The Summer Reading program will be held Fridays in May. Book orders were discussed.

Old Business:

Hayden Picou and Mary Jane Steelman will finalize the current Tracy Foundation grant by 6/1/24. The Tracy Foundation pre-application has been started. Tracy Grant funds will be used for an Exotic Petting Zoo.

Plan to check on the Live and Learn grant.

The electrical diagram will be updated.

Bill Edwards reported he contacted Frontier and was able to remove charges to lower the monthly bill.

Mary Frances Tunison made a motion to accept the lease agreement proposal from Tom Day for a Ricoh IM 300F Digital Color Copier/Printer/Scanner/Fax. A second was received. The motion passed.

Dawn Ballard made a motion to accept the Decennial Report and to file it with the County. A second was received. The motion passed.

A meeting is scheduled with the State archivist for 5/14/24.

New Business:

Bill Edwards made a motion to appoint Hayden Picou to the position of Library Director and Katie Malin to the position of Assistant Library Director. A second was received. The motion passed.

Dawn Ballard made a motion to add Matt Riegel-Pinkerton and Hayden Picou to the White Hall Library Township account at Peoples Bank and Trust. A second was received and the motion passed.

Dawn Ballard made a motion to remove Catherine Williams and Katie Malin from the White Hall Township Library account at Peoples Bank and Trust. A second was received. The motion passed.

Next meeting: 6/10/24 at 5:00 p.m.

The meeting was adjourned at 6:19 to an Executive Session.

Respectfully submitted,

Dawn Ballard, Secretary