

## White Hall Township Library Board of Trustees Monthly Meeting

January 13, 2025

The White Hall Township Library Board of Trustees met on Monday, January 13, 2025 with Allie Cox, Bill Edwards, Pat Taylor, Dawn Ballard, Matt Riegel-Pinkerton and Mary Jane Steelman present.

President Riegel-Pinkerton called the meeting to order at 5:02 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 12/31/24 of \$58,178.23. The report will be filed for audit

### Library Director's Report

December Loaning Branch circulation was 336. Item Branch circulation 454.

Children's Programs: Lego Club, Story Hour and Move n' Groove continued. Movie night had eight in attendance. In January a Penguin night is planned.

### Programs for 2025

One extra children's activity per month

One adult program per month

Start an improve group for Jr. High and High School students in February.

Book suggestions at the checkout desk along with a book give away.

Summer reading has been set for the four Fridays in June. The Mad Scientist of St. Louis is booked for June 27<sup>th</sup>.

Donations received as follows: 500 from Karen Meehan to be used for children's books and programs and 2000 from Killions.

The Per Capita Grant is finished.

A goal is to work on setting up an excel sheet to track patron/programs to make doing IPLAR easier.

The Friend's of the Library met and planned the Chocolate Fest set for February 9<sup>th</sup> from 12-2 at the library. Plan to raffle a basket at the Pottery Swap.

### Old Business:

Dawn Ballard made a motion to allow Matt Riegel-Pinkerton to move the CD at Peoples Bank and Trust to Farmers State Bank. A second was received. The motion passed.

Bill Edwards reported the new breaker box installation is complete with the exception of needed receptacle covers.

Plan to have the new shelving installed by the end of January.

President Riegel-Pinkerton is continuing to work on the Records Information Management Documents.

New Business:

Allie Cox made a motion to allow the Library Director to write a check for the new fire extinguisher.

Next meeting: February 10, 2025 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Dawn Ballard, Secretary