

White Hall Township Library Board of Trustees Monthly Meeting

May 8, 2023

The monthly meeting of the White Hall Township Library Board of Trustees met on Monday, May 8, 2023 with Pam Painter, Mary Frances Tunison, Bill Edwards, Cathy Williams, Cheri Madson, Dawn Ballard and Letta Thomas present.

President Williams called the meeting to order at 5:00 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 3/31/23 of \$40,079.43. Balance on hand 4/28/23 \$43,186.66. The report will be filed for audit.

Library Director's Report: April circulation 272. <sup>Tami</sup> Tammy the Art Lady programs are paused for May. The Tracy Foundation Supporting Youth Literacy Grant for \$ 5,000.00 was received. The SHARE membership agreement was signed and the membership and Cloud Library fee will be sent in July. The WIX (website) renewal is due in June or July. The current Move & Groove session will end in May. Plan to resume the program in August or September. A leader is needed for the fall session. IPLAR is due June 1<sup>st</sup>.

Old Business:

Cheri Madson made a motion to accept the policies as presented at the last meeting. A second was received. The motion passed.

The Friends of the Library bake sale is 6/3/23.

Bill gave an update on the screen doors.

New Business:

The Library Director has submitted a resignation letter effective 6/2/23.

The Summer Reading Program was discussed.

Next meeting: June 12, 2023 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Dawn Ballard, Secretary