

White Hall Township Library Board of Trustees Monthly Meeting

September 9, 2024

Prior to the meeting Tiffany Rogers White Hall Township clerk swore in Allie Cox to fill the term vacated by Catherine Williams.

She also handed out the 2025 local election packets.

The monthly meeting of the White Hall Township Library met on Monday, September 9, 2024 with Matt Riegel-Pinkerton, Bill Edwards, Mary Frances Tunison, Dawn Ballard, Allie Cox, Mary Jane Stellman and Cathy Williams present.

President Riegel-Pinkerton called the meeting to order at 5:15 p.m.

The minutes were approved as read.

Treasure's Report: August expenses \$23,948.18. Grant expenses \$175.00. The beginning and ending balance was not available.

Library Director's Report: August circulation 455. The Move and Grove and Story Hour had eight in attendance. Three new library cards were issued. The Tracy Foundation Grant is completed and will be checked by Tiffany before submission. Lego club has had good attendance. A Camping Night is planned for 9/25/24. A Halloween craft is planned with Tami the Art Lady on 9/30/24. The smart board was used today. The sign out front needs the library closing time changed to 7:00. The Library Director will be attending the ARSL meeting. The library will be closed 9/2/24 from 1:00-4:00 p.m.

Maintenance Issues: It was noted that the west air conditioner will not turn on. The screen doors are still at the school for repair.

Children's Programs: Smokey Bear event was held in August. Leila the dog program was held with good attendance.

Mary Jane Steelman reported that an IREAD grant for \$250.00 was submitted.

Information on digitalizing was given to Mary Jane Steelman.

The Executive Session minutes will be given to Pam Painter so the Hayden Picou can be removed from the Peoples Bank and Trust account and Mary Jane Steelman can be added to the account.

A few items are left to go through before a certificate for disposal is submitted.

Cathy Williams will consult with the Library Director to finalize a Long Overdue Items policy.

New Business:

Cathy Williams will work on a New Board Member on Boarding Manual.

Next meeting: October 14, 2024 at 5:00 p.m.

There being no further business before the board the meeting was closed at 6:05 p.m.

Respectfully submitted,

Dawn Ballard, Secretary