

White Hall Township Library Monthly Board Meeting

June 10, 2024

The monthly meeting of the White Hall Township Library met on Monday, June 10, 2024 with Mary Frances Tunison, Cathy Williams, Bill Edwards, Matt Riegel-Pinkerton, Pam Painter, Pat Taylor, Dawn Ballard and Hayden Picou present.

The meeting was called to order by President Matt Riegel-Pinkerton at 5:00 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 04/30/24 of \$40,181.56. Balance on hand 5/31/24 of \$36,814.03. The report will be filed for audit.

Library Director's Report: May circulation was 399. The Mouse will be at story time on 6/21/24. Lego club will be held on Thursday's from 5-6 p.m. The letters sent to businesses raised \$550.00 for the summer reading program. If board members would like to donate small water bottles it would be appreciated. The Tracy Foundation final report has been completed. Brooklynn Smith and David Cooper are the two students that have been hired for the summer. The Mellon grant was denied due to a large number of requests.

Old Business:

The new printer is installed

A back to school event with Bluey is being planned for August.

All social media posts need to be on the library page.

The State archivist was here and information received about disposal of records. The application for disposal of records has been approved. Now need to obtain a disposal certificate in order to dispose of the approved records.

New Business:

A motion was made by Pam Painter to check on CD rates and find out what is required to obtain CD's at those banks or credit unions. A second was received. The motion passed.

A motion was made by Pam Painter to hire Julia Janus as the Story Time presenter starting this fall. A second was received. The motion passed.

Cathy Williams is updating the Bylaws. Plan to review and approve at the July meeting.

Next meeting: July 8, 2024 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Dawn Ballard, Secretary