

White Hall Township Library Monthly Board of Trustees Meeting

July 10, 2023

The monthly meeting of the White Township Library Board of Trustees met on Monday, July 10, 2023 with Cathy Williams, Pat Taylor, Cheri Madson, Pam Painter, Bill Edwards, Dawn Ballard and Decennial Committee members Vicky Cox and Debbie Mansfield present.

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

The minutes were approved as read.

Treasurer's Report: Balance on 5/31/23 of \$39,514.17. Balance on hand 6/30/23, \$34,626.22. The report will be filed for audit.

Library Director's Report: June circulation 368

Old Business:

The Library Board Trustees will give book recommendations for purchase until a new director is hired.

The microfilm machine is not working properly. President Williams will contact the Clinton Library about possibly acquiring their free microfilm machine.

The Non-Resident Fee has been set at \$38.00 using the general mathematical formula.

President Williams gave an update on the Library Director applications.

New Business:

None

Next Meeting: Monday, August 14, 2023 at 5:00 p.m.

There being no further business before the board the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Dawn Ballard, Secretary