

White Hall Township Library Board of Trustees Meeting

January 8, 2024

The White Hall Township Library Board of Trustees met on Monday, January 8, 2024 with Mary Frances Tunison, Bill Edwards, Cheri Madson, Pam Painter, Cathy Williams, Dawn Ballard, Matt Riegel-Pinkerton and Katie Malin present.

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

The minutes were approved as read.

Treasurer's Report: Balance on 10/31/23 of \$56,036.63. Balance on hand 12/31/23 of \$52,253.39. The report will be filed for audit.

Library Director's Report:

- December circulation 331
- The Mathew's Grant is finished
- Now working on the Per Capita Grant
- A children's Snowman Craft is planned for 1/24/24
- The Friend's of the Library will meet at the library on 1/17/24 to plan the Chocolate Fest

Approval was given to purchase two small CD players for checkout.

Old Business:

The new book recommendations were received and books will be ordered

Mary Jane Steelman will be given targeted time to weed books.

Bill Edwards reported that the City of White Hall will pay for the furnace pump and installation.

Bill Edwards reported on the electrical recommendation made by Garrett Electrical.

A motion was made by Pam Painter to pay stipends to Tammy Winters and Stephanie Crabtree for work on the Eclipse project. A second was received. The motion passed.

New Business:

Bill Edwards made a motion to accept the Anti Censorship Policy. A second was received. The motion passed.

Dawn Ballard made a motion to appoint Matt Riegel-Pinkerton to fill the vacated term of Cheri Madson. A second was received. The motion passed

Cathy Williams reported on the Greene County Economic Development Grant proposal that will benefit the local libraries. She will submit information to focus on making the internet more accessible for the community.

Cathy Williams will obtain more information on the new paid leave requirements.

Katie Malin made a request to be paid an hourly rate instead of salaried as Library Director.

Show Me the Money on 1/31/24 will benefit the Library.

Next Meeting: February 12, 2024 at 5 p.m.

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Dawn Ballard, Secretary