

White Hall Township Library Annual Board Meeting

April 9, 2018

The Annual Meeting of the White Hall Township Library met Monday, April 9, 2018 with Jessica Henry, Patricia Taylor, Mary Frances Tunison, Catherine Williams, Dawn Ballard and librarian Penny Eilers present.

President Henry called the meeting to order at 5:37 p.m.

The minutes were approved as read.

Annual Financial Report 4/1/17-3/31/18: Checkbook beginning balance \$19,017.38 and ending balance of \$14,528.98. Annual expenses were \$46,433.49 and Assets (CD's) \$135,188.07. Assets plus checkbook balance at end of year \$156,147.10 See attached will be filed for audit.

Librarian's Report: See attached Library Programs and Attendance Report. See Attached Item Circulation by Collection Report. Total renewals and checkouts were 7765.

Old Business: None

New Business:

Patricia Taylor made a motion to accept the Budget as is, second made and motion passed.

A motion was made by Catherine Williams for the 2018-2019 officers as follows: President Jessica Henry, Vice President Mary Frances Tunison, Treasure Pamela Painter, Secretary Dawn Ballard, second made and motion passed.

There being no further business before the board the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Dawn Ballard, Secretary