

White Hall Township Library Annual Board Meeting

April 12, 2021

The Annual Meeting of the White Hall Township Library met on Monday, April 12, 2021 with Patricia Taylor, Mary Frances Tunison, Pamela Painter, Catherine Williams, Cheri Madson, Dawn Ballard and librarian Penny Eilers present.

President Madson called the meeting to order at 5:58 p.m.

The Annual Meeting minutes and the Special Meeting minutes were approved as read.

Annual Financial Report 4/1/20-3/31/21 as follows: Income \$49,851.77, Expenses \$42,652.47, checkbook balance on 3/31/21 \$37,922.79, CD's total \$125,418.70 for total assets of \$163,341.50. The report will be filed for audit.

Librarian's Report: See attached report. Total circulation was 3312. It was noted circulation was down due to the COVID-19 Pandemic.

Old Business: None

New Business:

Patricia Taylor made a motion to accept the following slate of officers for 2021-2022: President Cheri Madson, Vice President Mary Frances Tunison, Treasure Pamela Painter and Secretary Dawn Ballard, second received and motion passed.

Patricia Taylor made a motion to hold a Special Meeting on 4/19/21 at the Christ United Methodist Church in White Hall at 5:00 p.m. to discuss personnel and the budget, second received and motion passes.

There being no further business before the board the meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Dawn Ballard, Secretary

Commented [D1]: