

White Hall Township Library Monthly Board Meeting

August 14, 2017

The monthly meeting of the White Hall Township Library met Monday, August 14 with Jessica Henry, Catherine Williams, Mary Francis Tunison, Jessica Henry, Dawn Ballard and librarian Penny Eilers present.

President Henry called the meeting to order at 5:15 p.m.

The minutes were approved as read.

Treasurer's Report: Balance on 05/31/17, \$15,634.69, 6/30/17, \$14,069.41, 07/31/17, \$8,569.80.

Librarian's Report: Circulation for June was 834. The American Girl Series and the Summer Reading Program were provided. Circulation for July was 713. The Real Colors Program presented by the University of IL Extension was held.

Old Business: Catherine Williams made a motion to eliminate the Meeting Room policy established on 8/1/94, motion passed.

New Business:

Dawn Ballard made a motion to pay the SHARE \$1,200 membership fee and \$382.81 Cloud fee to the IL Heartland Library System, motion passed.

Catherine Williams made a motion to allow Julie Gound to hold CPR classes at the library, motion passed.

Next meeting: September 11, 2017 at 5:15 p.m.

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

Respectfully submitted,

Dawn Ballard, Secretary