

White Hall Township Library

December 10, 2018

Present: Pam Painter, Cathy Williams, Penny Eilers, Jessica Henry, Mary Frances Tunison, Cheri Madson

Minutes: Approved with corrections November 24<sup>th</sup> Open House instead of December 24<sup>th</sup>.

Treasurer's Report: Disbursements plus income reported Ending balance 64504.13

Librarian's Report: See attached sheet

Old Business:

Update by Penny Eilers Tracy Foundation 5000.00 grant awarded. We can now apply for 5000.00 capacity donation. Belong to LDL Long Distance Learning group. Members are researching flights, hotels, etc. Information will be submitted by all and Tracy Foundation will pay. Grants can be written every year. The initial \$5,000 is already allocated.

Live and Learn-Greg opened the bidding. One contractor was here. December 17<sup>th</sup> at 2:00PM the bid will be chosen.

Tree Fundraiser-No expenses. \$500 donations Gena Vanmeter paid for prizes.

Open House-Good turn out. We will stay with 2 hours next year.

New Business:

The library board gave Penny permission to register for the ARSL in Vermont. Cheri made the motion and Cathy seconded. No vacation days will be used for this trip.

Christmas Bonus-Penny Eilers \$100, Janis and Madilyn 50.00, Jodi, Lora, Molly and Mary Jane 25.00 Motion by Jessica seconded by Pam.

Employees will be paid December 21<sup>st</sup> instead of regular pay date.

Next meeting is January 14, 2019

We will be closed December 24, 25, January 1 and close at 5 on December 31.

Meeting adjourned