

## White Hall Township Library Monthly Board Meeting

December 9, 2019

The monthly meeting of the White Hall Township Library met Monday, December 9, 2019 with Pamela Painter, Jessica Henry, Cheri Madson, Dawn Ballard and librarian Penny Eilers present.

The meeting was called to order by President Henry at 5:15 p.m.

The minutes were approved as read.

Treasurer's Report: Beginning balance on 10/31/19 adjusted to \$22,034.86 because a prior wage was not deducted. The balance, on 11/30/19 was \$36,495.34. The White Hall Township Coop disbanded and donated \$4,573.26 to the library.

Librarian's Report: Circulation for November was 544. The library partnered with the Bright Futures Parenting Program on Il Reads Night.

### Old Business:

The Trustee Fact File, Chapter 13, 14 and appendices were reviewed for the Per Capita Grant.

A discussion was held focusing on organizational management and the information received from webinars completed. At this time no changes in policy will be implemented due to educational programs.

The open house was felt to be successful. Due to weather conditions Santa was in the library. It was suggested to see if Santa could be in the library instead of the park next year.

The Friend's of the Library Stocking fundraiser and bake sale raised \$432.00.

Cheri Madson made a motion to change library hours starting 1/1/20. The library will be closed on Tuesday and open on Saturday from 9-12. The remaining hours will be unchanged. Motion seconded and passed.

### New Business:

The librarian will contact D. D. Hardy to check the outside soffit for possible needed repairs. It was noted that the inside library walls have discolored areas.

Pam Painter made a motion to give Christmas bonuses as follows: Librarian \$100.00. Janis \$50.00 and the five remaining part time staff \$25.00, motion seconded and passed.

Next meeting: January 1, 2020 at 5:15 p.m.

There being no further business before the board the meeting was closed at 5:55 p.m.

Respectfully submitted,

Dawn Ballard, Secretary