

White Hall Township Library Minutes 2/12/2018

The February 12, 2018 meeting of the White Hall Township Library Board was called to order at 5:15 p.m. by President Jessica Henry.

Present at the meeting were Jessica Henry, Mary Frances Tunison, Catherine Williams, Pamela Painter, and Librarian Penny Eilers:

Pam Painter was appointed secretary for the meeting. She read the minutes from the January meeting which were approved as read. Pam then read the Treasurer's Report which will be filed for audit. The report showed a beginning balance 12/31/2017 of \$22,853.81 and an ending balance as of 1/31/2018 of \$19,924.55.

Penny Eilers gave the Librarian's report showing total circulation of 755 for the month of January. She stated that she had sent a copy of the Griswold Will to prove longevity of the library for the Live and Learn Grant. The Crazy 8's Math Club is successfully underway. Two sessions of Valentine art with Tammy Winters were held on Feb. 12<sup>th</sup>.

Old Business:

The Chocolate Fest was held at the library on Monday, 2/12/2018, due to poor weather on Sunday, 2/11/2018, and cleared \$911.00 charging \$7.00 a plate for chocolate.

Penny is not attending the continuing education opportunity in Philadelphia, PA as planned but instead will attend a small library conference in Springfield, IL in September.

A receipt for a paid Workman's Comp claim was received and will be filed for future reference.

New Business:

All Township Trustees present completed Statements of Economic Interest.

Catherine Williams made a motion to renew membership in the Illinois Library Association. The motion was seconded and passed.

Penny has written a summary of needs for the Summer Reading Program and submitted it to Peoples Bank and Trust for a possible donation.

The next meeting will be Monday, March 19<sup>th</sup> due to planned absences by several members.

The meeting adjourned at 6:00 p.m.

Pam Painter, Secretary Pro Tem

*Pam Painter*