

White Hall Township Library Monthly Board Meeting

January 8, 2018

The monthly meeting of the White Hall Township Library met Monday, January 8 with Jessica Henry, Patricia Taylor, Pamela Painter, Ellen Legg, 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 10/31/17, \$25,485.21, on 11/30/17, \$22,628.64 and on 12/31/17, \$22,853.81. The report will be filed for audit.

Librarian's Report: Circulation for November was 777 compared to 718 last year. Circulation for December was 692 compared to 747 last year. The book clubs continue to meet. A Toddler Art program is scheduled for tomorrow.

Old Business:

The Live and Learn grant for storm windows has been submitted.

The Per Capita Grant is ready for submission.

The Friends of the Library Tree/Wreath event raised \$564.00.

New Business:

The Library Certification has been submitted.

Chocolate is needed for the Friends of the Library Chocolate Fest to be held on 2/11/18.

Patricia Taylor made a motion to accept the Sexual Harassment Prohibition Policy, motion passed unanimously.

The next meeting is February 12, 2018 at 5:15 p.m.

There being no further business before the board the meeting was closed at 5:50 p.m.

Respectfully submitted,

Dawn Ballard, Secretary