

White Hall Township Library Board Meeting

January 14, 2019

The monthly meeting of the White Hall Township Library met Monday, January 14, 2019 with Pamela Painter, Mary Frances Tunison, Catherine Williams, Jessica Henry, Dawn Ballard and librarian Penny Eilers present. Cheri Madson arrived later.

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

The minutes were approved as corrected. The open house was scheduled for November 24, 2019. Added motion passed to approval for Penny to register for the ARSL Conference in Vermont and the employee Christmas Bonuses.

Treasure's Report: Beginning balance on 11/30/18 was \$64,504.01 with an ending balance on 12/31/18 of \$67,244.05.

Librarian's Report: Circulation for December was 574. See attached sheet.

Old Business:

Greg Hillis from Benton and Associates presented the only bid received for the work covered by the Live and Learn Grant. Catherine Williams made a motion, seconded by Cheri Madson to accept and hire Laverdiere Construction to complete the base bid subject to the Illinois Historical Preservation Association's approval, motion passed.

Librarian Eilers reported the Per Capita Grant has been submitted and the library certification has been completed.

Update on purchases made using the Tracy Foundation Grant funding by librarian Eilers.

New Business:

Update given on monies received from the Ann George memorial.

Tom Verity returned papers that were in his possession.

Mayor Brad Staats was informed of the ceiling leak.

A motion was made by Cheri Madson, seconded by Catherine Williams for the librarian to interview and hire Alicia Alexander, with a thirty day trial for a per diem position, motion passed.

A motion was made by Cheri Madson, second by Catherine Williams to hire Jessica Morr for a per diem position

The Friend's of the Library Chocolate Fest is 2/10/19 at the Methodist Church from 2-4 p.m. Chocolates are needed.

Next Meeting: February 11, 2019 at 5:15 p.m.

There being no further business before the board the meeting was closed at 6:05 p.m.

Respectfully submitted,

Dawn Ballard, Secretary