

White Hall Township Library Board Meeting

Monday July 8, 2019

The meeting was called to order by Vice President Mary Frances Tunison at 5:15 p.m.

Those present were Pamela Painter, Catherine Williams, Mary Frances Tunison, Patricia Taylor, Cheri Madson, Dawn Ballard and librarian Penny Eilers.

The last meeting's minutes were approved as read.

Librarian's Report: Circulation for June was 531. An update was given on the Summer Reading Program. See attached report.

Treasure's Report: Balance on 5/31/19 of \$39,912.52 with an ending balance of \$36,699.37 on 6/30/19.

Old Business:

The contractor who did the roof work inspected the roof and the leak is not from the roof. A rotten area was found in the cornice that caused the ceiling leak. Plan to check with the libraries insurance to see if it will cover the ceiling repairs.

The microfiche machine was checked and is working.

New Business:

Pamela Painter made a motion to place a \$25.00 ad in the Greene County Days book, motion seconded and passed.

Librarian Eilers reported that a part time employee is needed for evenings. She will advertise the position.

The next meeting is August 12, 2019 at 5:15 p.m.

The meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Dawn Ballard, Secretary