

## White Hall Township Library Monthly Board Meeting

November 18, 2019

The monthly meeting of the White Hall Township Library met with Pamela Painter, Catherine Williams, Patricia Taylor, 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.

Treasure's Report: Balance on 7/31/19, \$32,980.70. Balance on 10/31/19, \$22,094.29.

Librarian's Report: Circulation for October was 571, borrowed 108 and loaned 361. Activities included Trunk or Treat at Garners and the Main Street Trick or Treating.

### Old Business:

The Board reviewed Organizational Management for the Per Capita Grant.

The Christmas Open House will be held on Saturday, November 30, 2019 from 11-1. Snacks to share are needed.

The Friend's of the Library are having a fund raiser to be held during the Hometown Christmas on 11/30/19. Themed filled stockings and baked goods are needed.

### New Business:

The Board reviewed Chapter 3, Personnel for the Per Capita Grant. Discussion of the 2020 IL wage increases followed.

A Christmas Party for library employees, board members and Friend's of the Library will be held on 12/10/19 from 6-8p.m. Please RSVP if planning to attend.

Next meeting: December 9, 2019 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