

White Hall Township Library Monthly Board Meeting  
February 10, 2020

The monthly meeting of the White Hall Township library met Monday, February 10, 2020 with Pamela Painter, Mary Frances Tunison, Cheri Madson, Catherine Williams, Dawn Ballard and librarian Penny Eilers present.

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

The minutes were approved as corrected.

Treasure's Report: Balance of \$38,987.30 on 12/31/19. Balance of \$37,602.50 on 01/31/20.  
The report will be filed for audit.

Librarian's Report: Circulation for January was 524. Librarian Eilers reported on a visit to libraries, the Budding Artist Program and process art projects.

Old Business:

The Chocolate Fest was held on 2/9/20. Seven plates of chocolate are left to sell. Seven hundred and fifteen dollars has been deposited with another ninety five to be deposited.

A motion was made by Pamela Painter to accept the bid of \$1,120.00 from Daron's Mobile Computer Service to update the computers that are able to be updated, second received and motion passed.

New Business:

A discussion was held regarding a quorum of board members need to be physically present to conduct a meeting.

Next meeting: March 9, 2020 at 5:15 p.m.

There being no further business before the board the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Dawn Ballard, Secretary