

White Hall Township Library Monthly Board Meeting

3/9/20

The monthly meeting of the White Hall Township Library met Monday, March 9, 2020 with Pamela Painter, Cheri Madson, Mary Frances Tunison, Jessica Henry, 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 1/31/20 of \$37,602.50 with an ending balance on 2/29/20 of \$34,488.56. The report will be filed for audit.

Librarian's Report: Circulation for February was 388. Special activities as follows: Fifth grade students visited the library. Librarian Eilers provided an activity at the Bright Futures Parenting Program's Steam Night event.

Old Business:

All the computers except the lap top have been updated.

Pamela Painter made a motion to have Daron's Mobile Computer Service update the laptop, motion seconded and passed.

New Business:

The Statement of Economic Interest was completed by the board members present at the meeting.

Librarian Eilers will compare the electricity rate of Ameren and Direct Energy. The library will obtain electricity from the cheapest provider.

Librarian Eilers reported that personnel from the Tracy Foundation will be coming to the library tomorrow to provide an update on a Lap Sit Program that they will be establishing.

Discussed the current practice used for cleaning and sanitizing the toys and other library items.

The monthly meeting will be held on April 13, 2020 at 5:15, followed by the annual meeting.

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

Respectfully submitted,

Dawn Ballard, Secretary.