

White Hall Township Library Monthly Board Meeting

November 13, 2017

The monthly meeting of the White Hall Township Library met Monday, November 18 with Jessica Henry, Pamela Painter, Mary Frances Tunison, Patricia Taylor, Dawn Ballard, Ellen Legg and librarian Penny Eilers present.

The meeting was called to order by President Henry at 5:15 p.m.

The minutes were approved as corrected.

Treasurer's Report: Balance on 9/30/17 of \$20,931.14 with an ending balance on 10/31/17 of \$25,485.21.

Librarian's Report: Circulation for October was 636. Two book clubs were started. One is for sixth grade and the other is for seventh grade students. This month activities include Toddler Art and Adult Book Club.

Old Business:

The Friends of the Library will be having the Christmas tree and Wreath Fundraiser on 11/25/17. Entry fee is ten dollars. Designated items will be available for a raffle.

The library open house will be held in conjunction with the Home Town Christmas event on 11/25/17 from 10-2. Trustees are asked to bring finger foods. During the open house the Goben family will be presented with a certificate in appreciation of the Audie Goben memorial.

New Business:

Any trustee who has not completed the Open Meetings Act Training needs to complete it in the next month and give the certificate of completion to the librarian.

The Trustees reviewed the safety checklist in Chapter 12 and made a list of tasks.

Chief of Police Luke Coultas will be present at the December meeting to discuss library safety.

All trustees need to review Chapter 1-5 of the Trustee Fact Files by the next meeting and be ready to discuss Chapter 3.

The next meeting is December 11, 2017 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.