

White Hall Township Library Monthly Board Meeting

November 19, 2018

The monthly meeting of the White Hall Township Library met Monday, November 19, with Pamela Painter, Catherine Williams, Cheri Madson, Dawn Ballard and librarian Penny Eilers present.

President Henry called the meeting to order at 5:15 p.m.

The minutes were approved as corrected.

Treasurer's Report: The disbursements and income <sup>was</sup> reported. The ending balance was \$67,385.78.

Librarian's Report: Circulation 570, borrowed from other libraries 100, loaned to other libraries 405 and E-books 79. The Adult Book Club read, One Plus One by Jojo Moyes. Books were provided to the Nursing Home and classes at North Greene. The library participated in Main Street trick or treating. Gourds were painted and held a story time all about monsters. A representative was present to sign people up for Medicare.

Old Business:

Librarian Eilers provided an update on the Live and Learn Grant. Bids will be accepted for the project.

The Trustee Fact File Chapters 8, 9 and 10 were reviewed for the Per Capita Grant. Discussion followed on Chapter 8, Human Resource on how to improve our current practices and policies in the future.

Librarian Eilers gave an update on the Tracy Foundation Application.

A Christmas Open House will be held <sup>November</sup> ~~December~~ 24<sup>th</sup>, 11-1. Staff and board members are requested to provide snack foods.

A Christmas Party is planned for December 9, from 2-4 p.m. for library staff, board members and friends.

New Business:

The need to hire a part-time employee was discussed.

The next meeting is Monday, December 10, 2018.

There being no further business before the board the meeting was closed at 6:03 p.m.

Respectfully submitted,

Dawn Ballard, Secretary