

White Hall Township Monthly Board Meeting

October 16, 2017

The monthly meeting of the White Hall Township Library met Monday, October 16 with Jessica Henry, Pamela Painter, Patricia Taylor, Mary Frances Tunison, Dawn Ballard, Ellen Legg and librarian Penny Eilers present.

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

The minutes were approved as read.

Treasure Painter reported, balance on 08/31/17 of \$3,929.59 with an ending balance on 9/30/17 of \$20,931.14. The report will be filed for audit.

Librarian's report: circulation for September was 686. Upcoming events are Scare Crow Art, Witch Painting and Rock Painting.

Old Business:

Jeff Fansler is working on the front sign.

The library will continue with the current insurance company and policy. The insurance quote from County Companies was higher.

New Business:

Pam Painter made a motion to allow the librarian to spend up to \$1,000, which is the budgeted amount for continuing education to attend the Public Library Association Conference, motion passed.

Jessica Henry made a motion to accept the Book Donation Policy, motion passed.

Jessica Henry made a motion to accept the existing Confidentiality of Records Policy, motion passed.

The Friends of the Library are planning to have a decorated tree and wreath fundraiser during the Hometown Christmas in November.

Dawn Ballard made a motion for the Live and Learn Grant that is due 1/12/17 to be submitted, motion passed.

The next meeting is November 12, 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