

White Hall Township Library Monthly Board Meeting

September 10, 2018

The monthly meeting of the White Hall Township Library was held Monday, September 10, 2018 with Cheri Madson, Pamela Painter, Mary Frances Tunison, Dawn Ballard and librarian Penny Eilers present.

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

The minutes were approved as read.

Treasure's Report: Balance on 5/31/18 of \$10,480.18 with an ending balance of \$7,467.50 on 8/31/18. The report will be filed for audit.

Librarian's Report: Circulation for August was 455, received from other libraries 100, loaned to other libraries 356 and E-books 52. The Adult Book Club read The Underground Railroad. They toured Woodlawn in the Jacksonville area. Wednesday they will attend an author event at Illinois College. The first Kindergarten Book Club took place. Crazy 8's Math Club started with sixteen children present. Librarian Eilers will be attending the Rural and Small Library Conference.

Old Business:

The money for the Live and Learn Grant has not been received. We will proceed with the approved work when the money is received.

New Business:

Librarian Eilers reported the pre-application for the Tracy Family Foundation grant she submitted was approved and will submit a formal application that is due by 11/1/18.

The next meeting is October 15, 2018 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

White Hall Township Library Monthly Board Meeting

October 15, 2018

The monthly meeting of the White Hall Township library met Monday, October 15 with Jessica Henry, Pamela Painter, Mary Frances Tunison, Dawn Ballard and librarian Penny Eilers present.

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

Treasure's Report: Beginning balance on 8/31/18 of \$7,356.50 with an ending balance of \$61,744.25. The beginning balance was different from prior reported balance due to a check written on 8/27/18 to Coonrod Insurance for \$111.00.

Librarian's Report: Circulation for September was 519, borrowed from other libraries 96, loaned to other libraries 353 and E-books 84. The Adult Book Club read Before We Were Yours. Teens enjoyed a night playing Uno and making trail mix. The Crazy's math club continues. The preschool group finished up their book club.

Old Business:

The Live and Learn Grant Money has been received.

Librarian Eilers reported on the ILA conference.

New Business:

The Library Christmas open house will be held Saturday, November 24th from 11-1.

The library has been enrolled in the Ameren Efficiency program.

Board members and librarian Eilers reviewed Chapter 8, Serving our Public and Chapter 6 and 7 of the Trustee Fact Files as required by the Per Capita Grant.

The next meeting is Monday, November 19, 2018 at 5:15 p.m.

There being no further business before the board the meeting was closed at 6:00 p.m.

Respectfully submitted,

Dawn Ballard, Secretary