

Whitehall Public Library Board Meeting Minutes

February 8, 2023

Called to order at 7:06 p.m. in the Café

Present: Sandhya Adhikari, Liz Tuttle, Christy Kuehn, Mary Rose Chasler, Stone Sobieralski (Borough Council Representative) and Paula Kelly (Library Director). Absent – Kelly Stanton, Marilyn Kail, Jason Holliday.

New Business:

- Income Statement Overview
 - Paula provided an explanation of the WPL's income statements specifically tailored to new board members.

The Board entered an Executive Session at 7:37 p.m. to discuss a personnel matter. Executive Session ended at 7:42 p.m.

Regular meeting was called to order again at 7:43 p.m.

Motion was made and unanimously approved to fill the vacant Board seat with the Nomination Committee's suggested candidate.

Motion was made and unanimously approved to table the remaining agenda items until the Board's meeting in March.

Meeting Adjourned: 7:48 p.m.

Announcements:

- Next Board Meeting – March 8, 2023, at 7:00 p.m.
- Whitehall Borough Council Meeting – February 15, 2023, at 7:00 p.m. Liz Tuttle will attend.

Stone Sobieralski – No updates from Council.