

## Whitehall Public Library Board Meeting Minutes

December 14, 2022

Meeting called to order by Marilyn Kail at 7:10 pm.

Present: Marilyn Kail, Sandhya Adhikari, Jason Holliday, Katie Kinnamon, Mary Rose Chasler, Tara Abbott, Paula Kelly (Library Director), and Kathy DePuy (Borough Council Representative).  
Absent: Liz Tuttle

The December 2022 Agenda, November 2022 Board Meeting Minutes, November 2022 Financial Reports, November 2022 Bill List, and December 2022 Director's Report were unanimously approved.

### *New Business:*

- Denise Ignasky provided a report from the Children's Department:
  - WPL has received a \$40,000 Remake Learning Grant to support STEM programming.
  - The Baby Bag initiative is going well, with 80 bags distributed thus far. The program was funded by Jefferson Regional Foundation. The WPL has received additional funding to continue the program through the Jack Buncher Foundation.
- End of year acknowledgement for staff
  - A motion was made to approve the end-of-year staff bonuses as proposed by Library Director Paula Kelly.
- Marilyn acknowledged the contributions of the two Board members who will be leaving the Board at the end of 2022: Katie Kinnamon and Tara Abbott.

### *Announcements:*

- Next meeting: Wednesday, January 11
- Whitehall Borough Council Meeting: Wednesday, December 21. Sandhya Adhikari will attend.

Meeting adjourned at 7:38 pm.

*Minutes respectfully submitted by Tara Abbott.*