

Whitehall Public Library Board Meeting Minutes

July 12, 2023

Called to order at 7:03 p.m. in the Café

Present: Liz Tuttle, Marilyn Kail, Sandhya Adhikari, Allie Brooks, Paula Kelly (Library Director)

Absent: Mary Rose Chasler, Jason Holliday, Christy Kuehn, Stone Sobieralski (Borough Council Representative)

- Introduction of Guests/Visitors
 - Denise Hulbert – Technical Services Librarian
 - Denise explained her position, including presenting her work associated the newly updated online catalog, in particular – the library of things.
- July 2023 Board Meeting Agenda; June 2023 Minutes; June 2023 Financial Reports; June 2023 Bill List; June 2023 Director's Report and Statistics approved unanimously.

Old Business

- Strategic Planning Updates
 - Liz will share the executive summary and survey results with Council on July 13, 2023.
- Notary Services
 - Awaiting response from solicitor before offering services to the public.

New Business:

- LYL Fundraising Event
 - An adults-only fundraising event will be held on September 8, 2023, in conjunction with Love Your Library month.
 - Another mini September fundraiser is planned at Panera. WPL will receive 20% of all sales proceeds from the Caste Village Panera Bread from 8 am to 8 pm on September 21, 2023.
- August Board Meeting
 - Reminder - Tech Playground/Children's Library Presentation for the Board
- General Membership Meeting Updates
 - Voted on 2024 e-resources budget
 - Voted on the 2024 RAD request - a 4% increase in RAD funds
 - ACLA provided a general update regarding Kirk Cameron's August 5, 2023 initiative around library public meeting rooms.

Next Board Meeting – August 9, 2023, at 7:00 p.m.

Whitehall Borough Council Meeting – July 19, 2023, at 7:00 p.m. Christy Kuehn will attend.

Stone Sobieralski – N/A

Executive Session: N/A

Meeting Adjourned: 7:46 p.m.