

Whitehall Public Library Board Meeting Minutes

November 8, 2023

Called to order at 7:01 p.m. in the Cafe.

Present: Liz Tuttle, Mary Rose Chasler, Sandhya Adhikari, Jason Holliday, Christy Kuehn, Allie Brooks, Stone Sobieralski (Borough Council Representative) and Paula Kelly (Library Director)

Absent: Marilyn Kail

November 2023 Board Meeting Agenda, October 2023 Minutes, October 2023 Financial Reports, October 2023 Bill List approved unanimously.

October 2023 Director's Report was unanimously approved.

Introduction of Guests/Visitors

- None

Public Input

- None

Old Business

- 2024 Budget Presentation
 - Paula gave the presentation to Council and felt it was well-received. WPL will await Council's response.
- 2023/2024 Library Advocacy Ideas – Whitehall Borough Council
 - The Board will invite new Council members to join the December meeting to meet the Board and learn about WPL.

New Business

- 2024 Donor Acknowledgement
 - WPL will send out special thank you cards to its new donors as well as donors of a certain level. The Board will provide personalized notes.
- 2024 Board Goals and Ideas
 - Employee Handbook revisions;
 - Staffing updates;
 - Revisit social media policy;
 - Board visit to Distribution Center; and
 - Additional adult after-hours fundraiser.

Announcements

- Next Board Meeting – December 13, 2023, at 7:00 p.m.
- Whitehall Borough Council Meeting – November 15, 2023, at 7:00 p.m. Mary Rose Chasler will attend.
- Stone Sobieralski – No updates from Council.

Regular Session Adjourned: 7:54 p.m.

Executive Session: N/A

Meeting Adjourned: 7:54 p.m.