

**Whitehall Public Library
Board Meeting Agenda
May 13, 2026
General Session: 7:00 PM
Whitehall Second Chapter Café**

Called to order in the Café at 7:08 pm.

Present: Liz Tuttle, Meg O'Brien, Tracy Brandtner, Barb Gjerstad, Deanna Gray, Allie Brooks, Anthony DiMinico (Library Director), Rich Kirsch (Council Representative arrived at 7:12 pm))

Absent: Melissa Jones

- Introduction of Guests/Visitors
 - No guests were present.
- Public Input
 - No public input.
- Approval of Agenda – unanimously passed
- Minutes of Last Meeting (April 2026) – unanimously passed
- Financial Reports (April 2026) – unanimously passed
- Bill List (March 2026)- unanimously passed
- Director's Report (March 2026 Addendum Pg 17 and April 2026)- both unanimously passed
 - Highlights:
 - Working with community partners to bring in more opportunities and programs.
 - Children's programming had an architect do a hands-on activity for architecture week. Family night was well attended with an electric theme. Barbie night was enjoyed by adults and children.
 - Adult programming had 30 people attend the medieval dance program. Book groups are beginning to increase attendance. Paint and take had 14 people in the Second Chapter Cafe. The craft swap was extremely well received.
 - The Friends of the Library launched their annual spring mailer.
 - A mixer event was held between library staff, board members, and Friends of the Library to bridge the gap between new members of each group.

- Old Business
 - Committee Updates
 - Strategic Planning
 - The 2026-2029 Strategic Plan has been completed.
 - The board unanimously approved the new strategic plan.
 - Fundraising Committee
 - Friday September 18th- Fall Love Your Library fundraising event.
 - Theme: “1920’s: Murder in the Stacks”
 - The plans are continuing to be finalized for this event.
- New Business
 - There is no new business as of this time.
- Announcements
 - Next Board Meeting: June 10, 2026, 7 pm
 - Whitehall Borough Council Meeting: May 20, 2026, 7 pm
- Meeting Adjourned: 8:12 pm