

**Whitehall Public Library
Board Meeting Agenda
June 10, 2026
General Session: 7:00 PM
Whitehall Second Chapter Café**

Called to order in the Café at 7:02 pm.

Present: Liz Tuttle, Melissa Jones, Tracy Brandtner, Meg O'Brien, Barb Gjerstad, Deanna Gray (Via Zoom), Anthony DiMinico (Library Director), Rich Kirsch (Council Representative)

Absent: Allie Brooks

- Introduction of Guests/Visitors
 - Mary Rose Chasler
- Public Input
 - No public input.
- Approval of (amended)Agenda – unanimously passed
 - A motion was made to amend the agenda to include, under old business, a Board Member Review.- Motion Carries
 - Motion to approve amended agenda.- Motion carries
- Minutes of Last Meeting (May 2026) – unanimously passed
- Financial Reports (General Update; May 2026) – unanimously passed
 - There was an error in the document for an amount of approximately \$10.. The document has been updated, and the issue was resolved.
 - Motion to approve the 2026 income sheet inclusive of all months from January to May inclusive of the corrected error.
- Bill List (May 2026)- unanimously passed
- Director's Report (May 2026)-unanimously passed
 - Highlights:
 - The Baldwin Whitehall First Graders were in attendance for a field trip. The teachers were emotional over the positive reaction and excitement of the children. They were extremely impressed with the program offered. Each child left with a library card and a checked out book. The students felt that it was the “best day ever!”
 - Children's Programming continues to thrive The department was recognized at the Baldwin Whitehall School Board Meeting for their

contributions to create meaningful high-quality learning experiences for the children in the community.

- Adult Programming- Meditation program was very well received. Book club attendance has been dependent on the book or topic of focus.
- Social media is seeing increases in reach and interactions.
- The library director attended a 3 day conference in Harrisburg for networking with other directors.
- To date, ACLA has not yet provided the check-out numbers.

- Old Business

- Council Meeting Assignments

- Board members reviewed dates to attend Whitehall Borough Council meetings. Members attend borough council meetings the second meeting of the month, to review library events.

- Construction Update

- The project the library expected this summer has been cancelled. At the last borough council meeting, the council determined that they were rejecting all bids and will be starting over with a comprehensive assessment of the building needs.

- Board Member Review

- The board reviewed information regarding contact information and terms. Corrections will be made and shared with the board.

- Committee Updates

- Strategic Planning

- The new strategic plan for 2026-2029 has been posted to the website.

- Nominating Committee

- No update at this time.

- Community Engagement Sub-Committee

- Currently scheduling a meeting to get the biannual meeting scheduled.

- Budget Committee

- No update at this time.

- PR Committee

- No updates at this time.

- Fundraising Committee

- Plans are underway for the fall fundraiser, "Murder in the Stacks." The list of businesses that previously donated was provided to the committee and the Friends of the Library to reach out.
 - The logo has been designed and selected.
 - The cast has committed and they are working on props and costumes.

- New Business
 - There is no new business as of this time.
- Announcements
 - Next Board Meeting: July 8,, 2026, 7 pm
 - Whitehall Borough Council Meeting: June 17, 2026, 7 pm
- Meeting Adjourned: 8:08 pm