Called to order 7:01 pm in the Whitehall Borough Community Room.

Present: Mary Rose Chasler, Marilyn Kail, Liz Tuttle, Katie Kinamon, Sandhya Adikari, Tara Abbott (excused), Helen Dubina (excused), Paula Kelly (library director), John Wotus (council representative), Linda Book(excused, council representative).

Visitors: Denise Ignasky, Children and Youth Services Librarian, Jason Holiday

Marilyn Kail introduced and welcomed Jason Holiday, recently approved 2022 new board member for 2022.

Denise reported on the partnerships WPL has with the local elementary schools. The teacher kits are very popular. They provide books and activities around a monthly theme. WPL received a mini grant through ACLA to supply elementary schools and preschools with a picture book collection of “My Community” books – titles that reflect multiple aspects of diversity in our communities. The library will deliver these materials to the school. WPL is pursuing ways to connect library resources to schools, knowing that school library budgets face challenges.


**Old Business:** 2021 Strategic Planning updates. Strategic Planning Committee continues to gather material for the community survey. Mayor Nowalk has recommended the library to address the subject of disinformation and misinformation.

**New Business:** End of Year Donor Acknowledgments. Board will assist in personalizing thank you notes/gift for significant donors.

Announcements:

Next Board Meeting December 8, 2021 at 7:00 pm

Whitehall Borough Council Meeting: December 15, 2021 7:00 pm (Helen to attend)

ACLA Board Meeting December 6, 2021, 6:30 pm via Zoom
8:06 pm meeting adjourned move to executive session.

Executive Session called to order

Budget issues discussed.

Executive session adjourned 8:20 pm