



WESTERN ALLEGHENY
COMMUNITY LIBRARY

WACL Board Meeting Minutes
May 12, 2026

- I. Call to Order – called to Order at 6:33 p.m. by Skip
 - a. Attendance: Aleks, Mike, Hannah, Skip, Mary Ann, Brittany, Mackenzie, Shannon
 - b. Excused: Juliana, Amy
- II. Approval of Minutes –
 - a. Motion to Approve Minutes – Shannon; Mike– 2nd; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 4/30, approximate balances:
 - i. FNB - \$371,000
 - ii. American Funds - \$756,000
 - iii. FNB CD - \$50,000
- IV. Director’s Report – In-Service day on 5/4, conducted CPR training; update on meeting with school district; getting set for summer programming and summer reading program; costs for e-resources continues to be high, changes may be upcoming; Spring Appeal is going well, we received a generous donation from the Clinton Light Up Celebration, FFYL is moving along; Spring Book Sale was a big success, Friends group will be regrouping and developing next steps in the coming months
 - a. **Reminder to Board Members:** donation of one auction basket and 2 bottles of wine
- V. Friends Group – No Report beyond what was discussed during the Director’s Report
- VI. Committee Updates
 - a. Governance – No Report – meeting tomorrow
 - b. Building and Grounds – HVAC work was completed; backyard upgrades and mailbox walkway were also completed; parking lot sealing will be completed
 - c. Finance – No Report.
- VII. Old Business - None
- VIII. New Business – None
- IX. Pubic Comment – None.
- X. Adjournment
 - a. Motion to Adjourn - Brittany; Mike- 2nd -; Approved unanimously; Adjourned at 7:20 p.m.