WESTERN ALLEGHENY
COMMUNITY LIBRARY

WACL Board Meeting Minutes
September 15, 2025

I. Call to Order – called to Order at 6:35 p.m. by Kay
   a. Attendance: Aleks, Kay, Mary Ann, Shannon, Mike, Juliana, Mackenzie
   b. Excused: Skip, Zac
II. Approval of Minutes – Motion to Approve – Mary Ann, 2nd- Juliana; **Approved unanimously**
III. Treasurer's Report & Approval of Financials
   a. Fundraising is at 75% of 2025 goal
   b. As of 8/31, Savings - $308,888.07
      American Funds - $675,709.06
      CD - $300,000
IV. Director's Report –-WACL is interviewing for new youth services librarian; Mackenzie will be meeting with the townships regarding funding; RAD pass is being expanded to year-round, updates on FFYL
V. No report from Friends Group
VI. Committee Updates
   a. Governance – Director Evaluation forms were completed, Kay and Skip to meet with Mackenzie and review the same; we will be working on the slate of officers for next meeting, anyone interested in serving on the executive committee please contact Governance
   b. Building and Grounds – No report
   c. Finance – No report.
VII. New Business
   a. Vote to approve 2026 preliminary budget – Coming out of Finance; 2nd- Shannon; **Approved unanimously**
   b. Vote to approve B&G Projects – Integrity Construction -Coming out of Building and Grounds, , 2nd-Mary Ann; **Approved- Mary Ann, Mike, Shannon, Juliana, Aleks; Abstention – Kay (due to personal relationship)**
      i. *Note: Skip voted yes for the project on Sept 4th at 12:40pm*
VIII. Pubic Comment – None.
IX. Adjournment
   a. Motion – Mike; 2nd –Juliana; **Approved Unanimously**; Adjourned at 7:11 p.m.

Approved by the Board of Directors October 20, 2025