



WACL Board Meeting Minutes
April 14, 2026

- I. Call to Order – called to Order at 6:32 p.m. by Skip
 - a. Attendance: Aleks, Mike, Hannah , Juliana, Skip, Mary Ann, Brittany, Mackenzie, Shannon
 - b. Excused: Amy
- II. Approval of Minutes –
 - a. Motion to Approve Minutes – Brittany; Skip– 2nd; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 3/31, approximate balances:
 - i. FNB - \$400,000
 - ii. American Funds - \$737,000
 - iii. FNB CD - \$50,000
- IV. Director’s Report – Update on upcoming staff training as well as Mackenzie’s efforts within the state/community; Skip and Juliana to serve on the PDSOC district advisory counsel meeting again; update on staggered summer programming rollout and other programming updates; VITA completed about 1000 returns, FFYL updates
- V. Friends Group – Book Sale April 23-25; approximately \$43,000 in their account;
- VI. Committee Updates
 - a. Governance – No Report.
 - b. Building and Grounds – 3 proposals coming out of committee in New Business; first is replacing HVAC/AC units in utility closet; second is to repair crack in asphalt, final is to clean up backyard and remove shrubs/trees and lay down new vegetation and remove mulch
 - c. Finance – No Report.
- VII. Old Business - None
- VIII. New Business –
 - a. Vote to Approve HVAC Replacement (2 units) with Cameron -\$18,730
 - i. Coming out of Building and Grounds ; Mary Ann – 2nd; **Approved unanimously**
 - b. Vote to Approve Sealing Concrete with Hilltop - \$250
 - i. Coming out of Building and Grounds; Juliana– 2nd; **Approved unanimously**
 - c. Vote to Approve Backyard and Concrete to Mailbox with Fairfield - \$4,855
 - i. Coming out of Building and Grounds; Shannon– 2nd; **Approved unanimously**
- IX. Pubic Comment – None.
- X. Adjournment
 - a. Motion to Adjourn - Mike; Hannah- 2nd -; Approved unanimously; Adjourned at 7:27 p.m.