



WACL Board Meeting Minutes
January 12, 2026

- I. Call to Order – called to Order at 6:30 p.m. by Skip
 - a. Attendance: Brittany, Mike, Hannah, Skip, Mary Ann, Mackenzie, Anne
 - b. Excused: Aleks, Shannon, Juliana
- II. Approval of Minutes from our last meeting (November 2025) –
 - a. Motion to Approve Minutes – Mary Ann; Mike – 2nd; **Approved unanimously**
- III. Treasurer’s Report
 - a. As of 12/31, cash balance totaling \$1,053,932.82, including American Funds balance of \$722,052.49; \$300,000 in CD balance
 - b. Exceeded 2025 Fundraising goal by 136%; all municipality funding received in 2025
- IV. Director’s Report – Welcome Brittany! Updates on staffing; tax appointments begin Feb 5; discussed Baughman’s grant for community wellness; talked about new SharePoint being implemented; State Report opens in February; LYL Campaign was matched by Jack Buncher Foundation at about \$14,800; reminder on clearances expectations for volunteers and Board members alike
- V. Friends Group – Financials: raised \$10,961.88 in 2025, funding furniture upgrades for the library
- VI. Committee Updates
 - a. Governance – No report, meeting in May
 - b. Building and Grounds – Integrity Construction projects are beginning, materials on order and some projects already completed; will begin mapping out future 2026 projects at next committee meeting
 - c. Finance – presented decision to pay off mortgage in full using Huntington CD before rates change, as well as moving the FNB savings to the existing FNB CD; came out of Finance – 2nd – Skip; **Approved Unanimously**
- VII. New Business
 - a. Vote to approve 2026 Final Budget
 - i. Motion - Hannah, 2nd - Skip; **Approved Unanimously**
 - b. Vote to approve adding Maryann and Mike as FNB Check Signees – Motion- Brittany; 2nd – Hannah; **Approved Unanimously**
 - c. Conflict of Interest Statements signed (per policy – annually)
 - d. Review proposed Bylaws Amendments
 - i. No vote until following meeting
- VIII. Pubic Comment – None.
- IX. Next meetings – Full Board Meeting: February 9th, B&G Meeting: February 9th, Finance Meeting: March 9th, Governance Meeting: May 12th
- X. Adjournment
 - a. Motion – Maryann; 2nd – Mike; **Approved Unanimously**; Adjourned at 7:36 p.m.