



WACL Board Meeting Minutes
September 14, 2026 (virtual meeting)

- I. Call to Order – called to Order at 7:05 p.m. by Maryann
 - a. Attendance: Mike, Maryann, Shannon, Amy, Juliana, Brittany, Hannah, Mackenzie
 - b. Excused: Skip, Aleks
- II. Approval of Minutes –
 - a. Motion to Approve Minutes - Approved unanimously by the Board
- III. Treasurer's Report
 - a. As of 8/31, approximate balances (according to financial report):
 - i. FNB – Checking: \$175,481, Savings: \$201,550
 - ii. American Funds - \$773,879
- IV. Director's Report - Update on staffing, scheduled in-service for October, and meeting with townships to discuss 2027 Preliminary budget and the ask. Outreach and programming for the fall off to a good start, and our collaboration with WASD continues with Library Cards for All, Life Skills Field Trip, and more. Our 2025 audit was submitted to county on time, and other reports required by the state are filled out by Mackenzie accordingly. Serious threat to e-Rate program by the FCC, continuously monitoring and advocacy in support of this program. Love Your Library month kicked off its campaign season on September 1, once again with the Jack Buncher Foundation providing a prorated match for all ACLA libraries. FFYL is scheduled for Saturday, September 19 with last minute details worked out and staff and board alike all participating in the event day of.
- V. Friends Group – No Report
- VI. Committee Updates
 - a. Governance – No meeting last month (cancelled). To discuss updates such as Slate of Officers in 2027 and Open Board Seats for next year soon.
 - b. Building and Grounds – Nothing to report. To meet at end of year to discuss future projects.
 - c. Finance – Fundraising at approximately 64% of its goal; Deficit \$39,518 as of 8/31/26, however, Findlay and Oakdale's yearly funding has not been received yet.
- VII. Old Business – None.
- VIII. New Business –
 - a. Vote on Vote on 2027 Preliminary Budget
 - i. Motion to Approve - Approved unanimously by the Board
 - b. Vote on Retirement Match for FT Employees
 - i. Motion to Approve - Approved unanimously by the Board
- IX. Public Comment – None.
- X. Adjournment
 - a. Motion to Adjourn - Shannon; 2nd Amy; Approved unanimously; Adjourned at 7:40 p.m.