



WACL Board Meeting Minutes  
November 17, 2025

- I. Call to Order – called to Order at 6:31 p.m. by Kay
  - a. Attendance: Aleks, Kay, Mike, Shannon, Juliana, Skip, Mary Ann, Mackenzie
  - b. Excused: Zac, Hannah
- II. Approval of Minutes –
  - a. Motion to Approve Minutes as Amended – Mary Ann; Skip – 2<sup>nd</sup>; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
  - a. As of 9/30, total checking/savings \$1,028,567.02
  - b. \$300,000 in CD balance
- IV. Director’s Report – update on staffing and benefits, new Youth Services Manager is Susan; partnered with the Food Pantry for non-perishable items, WACL is the most active drop-off location; discussed community partnerships; state budget passed last week
- V. Friends Group – Spring Book Sale planned in April 2026
- VI. Committee Updates
  - a. Governance – No report, other than slate of officers
  - b. Building and Grounds – Integrity Construction projects are beginning, materials on order and some projects already completed
  - c. Finance – No report.
- VII. New Business
  - a. Vote to approve 2026 slate of officers
    1. President – Skip
    2. VP – Mary Ann
    3. Secretary – Aleks
    4. Treasurer - Mike
  - ii. Coming out of Governance, 2<sup>nd</sup> - Juliana; **Approved Unanimously** – One vote cast for the Slate
  - b. Vote to approve Circulation Policy Updates – Motion- Shannon; 2<sup>nd</sup> – Mary Ann; **Approved Unanimously**
  - c. Review of 2026 Board Schedule
- VIII. Pubic Comment – None.
- IX. 2025 Holiday Party – Monday December 1 – 6:30-8:00 p.m., Industry Public House; Mark your calendar!
- X. Adjournment
  - a. Motion – Shannon; 2<sup>nd</sup> –Juliana; **Approved Unanimously**; Adjourned at 7:15 p.m.