WESTERN ALLEGHENY COMMUNITY LIBRARY

WACL Board Meeting Minutes
June 9, 2026

I. Call to Order – called to Order at 6:35 p.m. by Skip
   a. Attendance: Aleks, Mike, Hannah, Skip, Mary Ann, Brittany, Mackenzie, Shannon, Amy
   b. Excused: Juliana
II. Approval of Minutes –
   a. Motion to Approve Minutes – Mary Ann; Mike– 2nd; **Approved unanimously**
III. Treasurer's Report & Approval of Financials
   a. As of 5/31, approximate balances:
      i. FNB - $322,000
      ii. American Funds - $758,000
      iii. FNB CD - $50,000
IV. Director's Report - Julian accepted the role of Circ Supervisor, summer programming is up and running, Heather and Mackenzie hosted a segment on PTL on June 2, discussed updates on e-resources contributions for 2027; FFYL tickets are live; Mackenzie and the Friends did an audit of the Little Free Libraries
V. Friends Group – No Report
VI. Committee Updates
   a. Governance – Updates on the compensation policy and the upcoming timeline for the Director Evaluation
   b. Building and Grounds – Skip and Mackenzie met with Fairfield Landscaping to discuss options for outside seating area
   c. Finance – CD is maturing on June 18, planning to roll that into the FNB Savings account, looking at options to move some of the funds in the checking account to a higher-interest vehicle
VII. Old Business - None
VIII. New Business – None
IX. Public Comment – None.
X. Adjournment
   a. Motion to Adjourn - Shannon; Hannah- 2nd -; Approved unanimously; Adjourned at 7:26 p.m.

Approved by the Board of Directors August 11, 2026