



WACL Board Meeting Minutes

August 18, 2025

- I. Call to Order – called to Order at 6:32 p.m. by Kay
 - a. Attendance: Aleks, Kay, Mary Ann, Shannon, Mike, Juliana, Mackenzie; Sharon Flinchbaugh (Oakdale); Skip
 - b. Excused: Zac
- II. Approval of Minutes – Motion to Approve – Mike, 2nd- Shannon; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 7/31, Savings - \$156,433
American Funds - \$675,709
CD - \$300,000
- IV. Director’s Report – Looking for an Oakdale representative for the Board; update on staffing; summer programming was a big success; reminder to Board Members to drop off two (2) bottles of wine for FFYL [valued at \$12 or more]
- V. Friend’s Report - Mackenzie provided the monthly report; new Little Free Library in Westbury; Current balance is \$36,771.26; Fall Book Sale is Oct. 16-18
- VI. Committee Updates
 - a. Governance – No update.
 - b. Building and Grounds – \$11,300 spent so far; 6 jobs were discussed with Integrity and will be discussed with Finance; discussion of getting an additional bid for this work and then moving forward so long as the total spend is within budget
 - c. Finance – Preliminary budget presented; Board to review and vote will take place in September
- VII. New Business
 - a. Vote to approve adjustment to bylaws – Coming out of Governance; 2nd- Juliana; **Approved unanimously**
 - b. Vote to approve updated table and chairs policy - Motion to Approve – Mary Ann, 2nd-Skip; **Approved unanimously**
 - c. Vote to approve updated behavior policy - Motion to Approve – Mary Ann, 2nd- Shannon; **Approved unanimously**
 - d. Vote to approve updated Meeting Room use Policy - Motion to Approve - Skip 2nd- Mike, **Approved unanimously**
- VIII. Pubic Comment - None
- IX. Adjournment
 - a. Motion – Shannon; 2nd – Juliana; **Approved Unanimously**; Adjourned at 7:44 p.m.