



WACL Board Meeting Minutes
March 9, 2026

- I. Call to Order – called to Order at 6:33 p.m. by Skip
 - a. Attendance: Aleks, Mike, Hannah , Juliana, Skip, Mary Ann, Brittany, Mackenzie, Shannon, Amy
 - b. Excused: Mike
- II. Approval of Minutes –
 - a. Motion to Approve Minutes – Mary Ann; Juliana – 2nd; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 2/28, total checking/savings approx. \$1.1 million
 - i. FNB - \$340,000
 - ii. American Funds - \$728,000
 - iii. FNB CD - \$50,000
- IV. Director’s Report – 2025 Annual Report was submitted, shared with community, townships and school district; provided staff and HR updates; summer programming is in the planning stages; WACL was approved for a grant from ALA on Digital Health Literacy; upcoming changes to Hoopla; state report submitted on time
- V. Friends Group – Mackenzie provided a brief report; Book Sale is April 23-25
- VI. Committee Updates
 - a. Governance – No Report.
 - b. Building and Grounds – Tom working on proposal for furnace replacement; reviewing “wish list” items, including roof access; balance owed to Integrity for the various projects was paid in full; will be arranging for sealing of cracks in the parking lot
 - c. Finance – Reviewing projects on the Wish List from Building and Grounds, waiting on quotes; will be combining First National CD and savings account when CD matures in late Spring
- VII. Old Business - None
- VIII. New Business – None.
- IX. Pubic Comment – None.
- X. Adjournment
 - a. Motion to Adjourn - Shannon; - 2nd - Brittany; Approved unanimously; Adjourned at 7:21 p.m.