



WACL Board Meeting Minutes
April 21, 2025

- I. Call to Order – called to Order at 6:34 p.m. by Kay
 - a. Attendance: Aleks, Juliana, Kay, Mary Ann, Zac, Shannon, Mike, Bob
 - b. Excused: Skip
- II. Approval of Minutes – Motion to Approve – Mary Ann, 2nd- Juliana; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. American Funds about \$633,000
 - b. Checking account about \$119,000
 - c. Savings about \$85,000
- IV. Director’s Report – Report provided by Mackenzie - Update on staffing, director succession, programming is going well – adult jigsaw puzzle competition brought in a large portion of new participants; mobile printing is now a core service so eiNetwork will cover the cost; book sale coming up
- V. Committee Updates
 - a. Governance – no report
 - b. Building and Grounds – projects scheduled for in-service day
 - c. Finance – no report
- VI. New Business
 - a. Sunday Hours – RAD position has changed and funding is no longer tied to Sunday hours
 - b. Motion to adopt a year-round schedule – effective June 6 – Kay; 2nd – Mary Ann; **Approved unanimously**
 - i. Monday-Thursday; 9am-8pm
 - ii. Friday and Saturday – 9am-4pm
- VII. Adjournment
 - a. Motion to Adjourn, Zac - 1st, Mike - 2nd; **Approved unanimously**; Adjourned at 7:18 p.m.