



WACL Board Meeting Minutes  
February 9, 2026

- I. Call to Order – called to Order at 6:37 p.m. by
  - a. Attendance: Aleks, Mike, Hannah , Juliana, Skip, Mary Ann, Amy, Brittany, Mackenzie
  - b. Excused: Shannon
  - c. Member of Public – Patrica – observing for Masters Program
- II. Approval of Minutes –
  - a. Motion to Approve Minutes as Amended – Mary Ann; Juliana – 2<sup>nd</sup>; **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
  - a. As of 1/31, total checking/savings approx. \$1.2 million
    - i. FNB - \$385,000
    - ii. American Funds - \$740,000
    - iii. FNB CD - \$50,000
- IV. Director’s Report – Update on board members and staffing, programming and partnerships are going strong, book ordering through Ingram is back on track, WACL received the Gold Star designation within the PA Forward Star Library Program. Library of Things will be featured on PTL in June 2026, 2025 End of Year Appeal exceeded last year’s total by about \$2,200, mortgage was paid in full
- V. Friends Group – Book sale coming up, great products “Blind Date with a Book”
- VI. Committee Updates
  - a. Governance – No Report.
  - b. Building and Grounds – 2026 Wishlist – outdoor patio, landscaping, furnace is approaching 30 years old
  - c. Finance – No new report, but brief update on the action from January wherein the Huntington CD was cashed out to pay off the mortgage for the building
- VII. Old Business
  - a. Board Conflict of Interest Statement – reminder to new and returning board members who have not completed this to complete this statement and return to Mackenzie
- VIII. New Business
  - a. Vote to approve Bylaws Updates - Motion to Approve Bylaws as Amended – Mike; Hannah– 2<sup>nd</sup>; **Approved unanimously**
  - b. Vote to approve revised Employee Handbook - Motion to Approve revised Employee Handbook –Brittany; Mary Ann– 2<sup>nd</sup>; **Approved unanimously**
  - c. Vote to approve amended 2026 Budget (removing the removal of the mortgage expense) - Motion to Approve Amended 2026 Budget –Hannah; Mike– 2<sup>nd</sup>; **Approved unanimously**
- IX. Public Comment – None.

Approved by the Board of Directors March 9, 2026

X. Adjournment

- a. Motion to Adjourn - Brittany; - 2<sup>nd</sup> - Juliana ; Approved unanimously;  
Adjourned at 7:31 p.m.