

WACL Board Meeting Minutes

June 16, 2025

- I. Call to Order – called to Order at 6:36 p.m. by Kay
 - a. Attendance: Aleks, Kay, Mary Ann, Shannon, Mike, Bob, Mackenzie, Cali (Friends Group)
 - b. Excused: Skip, Zac, Juliana
- II. Approval of Minutes – Motion to Approve – Mary Ann, 2nd- Shannon, **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 5/31, FNB savings - \$55,768.
FNB checking - \$94,189
Commonwealth checking - \$13,872
American Funds - \$633,061
 - b. Personnel expense was up higher, due to director overlap which was expected
- IV. Director’s Report – Update on staffing; summer reading began; ACLA proposed updates to the RAD formula, will impact our 2026 budget process; FFYL prep is ongoing; building and grounds projects are moving forward
- V. Friend’s Report - over \$36,000 in the Friends account; working on another LFL, unveiling TBD
- VI. Committee Updates
 - a. Governance – Director Evaluation process is adjusted for 2025, we will send out evaluation requests by mid-August and evaluation will take place in September; we will be amending the public comment policy to remove requirement that public comment be only related to agenda items
 - i. We will have a proposed amended to the by-laws for August meeting, removal of language regarding treasurer bonding
 - b. Building and Grounds – No report beyond what Mackenzie shared in her report
 - c. Finance – No report.
- VII. New Business
 - a. Vote to Approve Succession Plan Changes – Motion to Approve – Mary Ann; 2nd – Bob; **Approved Unanimously**
 - b. Vote to temporarily adjust the 2025 Library Director evaluation timeline – coming out of governance; 2nd - Mike; **Approved Unanimously**
 - c. Vote to amend public comment policy - coming out of governance; 2nd – Mary Ann; **Approved Unanimously**
- VIII. Adjournment
 - a. Motion – Mary Ann; 2nd – Bob; **Approved Unanimously**; Adjourned at 7:09 p.m.