

WACL Board Meeting Minutes
February 19, 2024

- I. Call to Order – called to Order at 6:29 p.m.
 - a. Attendance: Mary Ann, Skip, Juliana, Zac, Aleks, Kay
 - b. On Zoom: Bob, Michele, Erin
- II. Amy Anderson – CEO of ACLA
 - a. Discussion of board responsibilities
 - i. Fiscal, management of director, setting of policy
 - ii. Fundraising and advocacy for library
- III. Approved of Minutes from last meeting
 - a. Motion to Approve Mary Ann–1st,Kay– 2nd; **Approved unanimously**
- IV. Treasurer’s Report and Approval of Financials
 - a. Motion to Approve –Zac– 1st,Skip– 2nd; **Approved unanimously.**
- V. Director’s Report – Motion to Approve –Zac– 1st; Juliana– 2nd; **Approved unanimously**
- VI. Committee Updates
 - a. Governance – No updates beyond the policies up for approval on agenda
 - b. Building and Grounds –on Feb. 2 meeting with engineering firm, LSSE, reviewed the scope of work for the \$200,000 grant
 - c. Finance – CD was opened for \$200,000, 4 months, working on investment policy
- VII. Old Business
 - a. Vote to Approve the Succession Plan - **Approved unanimously**
- VIII. New Business
 - a. Vote to Approve Employee Handbook -**Approved unanimously**
 - b. Vote to Approve Animals in the Library Patron Policy - **Approved unanimously**
- IX. Adjournment
 - a. Motion to Adjourn, Zac- 1st, Juliana- 2nd; **Approved unanimously**; Adjourned at 7:47 p.m.