



WACL Board Meeting Minutes
June 17, 2024

- I. Call to Order – called to Order at 6:33 p.m.
 - a. Attendance: Aleks, Juliana, Erin, Kay, Mary Ann, Michele, Zac, Bob
 - b. Excused: Skip
- II. Approval of Minutes – Motion to Approve – Zac, 2nd- Erin, **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 5/31, cash balance - \$369,936; American Funds - \$599,070
 - b. Motion to Approve -Erin; 2nd -Michele; **Approved unanimously**
- IV. Director’s Report – update from Amy regarding changes in staffing, programming, ACLA and related organizations, the Succession Plan, FFYL, and community partners. Hoping the parking lot will be completed the week of August 12
- V. Committee Updates
 - a. Governance – There will be updated policies for review by the full board, already approved by the Governance Committee. Director evaluation results will be forthcoming.
 - b. Building and Grounds – Updates on the security system and the parking lot as discussed in the Director’s Report above, some smaller updates/repairs in the works
 - c. Finance – we received the audit report, \$200,000 CD matured today and will be placed in the money market until needed to pay for the driveway project, interest rate in our money market account was increased to 4% until the end of September
- VI. Old Business
 - a. On 6/6, Board approved the digital video surveillance policy
 - i. Discussion of the installed cameras
- VII. New Business - none
- VIII. Adjournment
 - a. Motion to Adjourn, Aleks- 1st, Kay- 2nd; **Approved unanimously**; Adjourned at 7:06 p.m.