



WESTERN ALLEGHENY
COMMUNITY LIBRARY

WACL Board Meeting Minutes
November 20, 2023

- I. Call to Order – called to Order at 6:31 p.m.
 - a. Attendance: Skip, Zac, Erin (via telephone), Mary Ann, Kay, Aleks, Bob, Amy, Juliana
 - b. Excused: Michele
- II. Approved of Minutes from last meeting (October 2023)
 - a. Motion to Approve Zac–1st, Mary Ann– 2nd; **Approved unanimously**
- III. Treasurer’s Report and Approval of Financials
 - a. Motion to Approve – Kay – 1st, Bob– 2nd; **Approved unanimously.**
- IV. Director’s Report – Motion to Approve – Mary Ann – 1st; Juliana – 2nd; **Approved unanimously**
 - a. News on staffing
 - i. KC Rovensky as fundraising and events coordinator
 - b. Programming is finishing up for the year
 - c. Updates on state/county news, technology, finances and building and grounds
 - d. Also provided a brief written update from the Friends Group
- V. Committee Updates
 - a. Governance
 - i. Slate of Officers was approved – will remain the same for 2023-2024
 - b. Building and Grounds
 - i. Sign is slated to be installed on December 4
 - ii. Events Room heating/AC in the process of proceeding
 - iii. Still waiting on the Grant submitted in September – follow up in early-December
 - c. Finance
 - i. Going to be working on an investment policy in the beginning of the year
 - ii. Looking into moving some money in the new year to get some additional interest
- VI. Old Business
 - a. In lieu of a December meeting, we will have a holiday gathering, more info will be forthcoming.
- VII. New Business
 - a. Thoughts and discussion on frequency of 2024 meeting schedule
 - i. Will be returning to a monthly meeting schedule – 3rd Monday of the month
- VIII. Adjournment
 - a. Motion to Adjourn, Zac- 1st, Erin- 2nd; **Approved unanimously**; Adjourned at 6:59 p.m.

Approved by the Board on January 29, 2024