

WACL Board Meeting Minutes
September 16, 2024

- I. Call to Order – called to Order at 6:30 p.m. by
 - a. Attendance: Aleks, Juliana, Erin, Kay, Mary Ann, Zac, Skip
 - b. Excused: Michele, Bob
- II. Approval of Minutes – Motion to Approve –Mary Ann, 2nd- Erin, **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 8/31, cash balance - \$356,415; American Funds, as of 9/13 - \$624,436
 - b. Motion to Approve Prior Month’s Financials - Erin; 2nd -Zac; **Approved unanimously**
- IV. Director’s Report – Amy provided an update on benefits, FFYL, outreach and programming
- V. Committee Updates
 - a. Governance – review of slate of officers
 - b. Building and Grounds – update on parking lot, final walkthrough took place last week
 - c. Finance – no report
- VI. Old Business
 - a. Vote on slate of officers – **Approved unanimously, 1 vote cast for the slate of officers**
 - b. Vote to approve Proposed 2025 Budget - **Approved unanimously**
 - c. Update on status of succession plan – desk manual is in final stages; review of proposed timeline, interview committee will be the Executive Committee and the most tenured board member
- VII. New Business
 - a. Discussion/decision regarding patron correspondence
 - i. Board discussed the communication at length and made minor modifications
- VIII. Adjournment
 - a. Motion to Adjourn, Mary Ann- 1st, Kay - 2nd; **Approved unanimously**;
Adjourned at 7:49 p.m.