



WESTERN ALLEGHENY
COMMUNITY LIBRARY

WACL Board Meeting Minutes

November 18, 2024

- I. Call to Order – called to Order at 6:33 p.m. by
 - a. Attendance: Aleks, Juliana, Erin, Kay, Mary Ann, Skip, Michele, Bob
 - b. Excused: Zac
- II. Approval of Minutes – Motion to Approve –Mary Ann, 2nd- Kay, **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
 - a. As of 10/31, cash balance - \$362,193; American Funds, as of 11/15 - \$630,414
 - b. Motion to Approve Prior Month’s Financials -Skip; 2nd -Erin; **Approved unanimously**
- IV. Director’s Report – Mackenzie provided the report with an update on staffing, and scheduling. This includes the Library opening on Sundays beginning in 2025. Updates on programming and services. Provided information on ACLA, RAD and other orgs.
- V. Committee Updates
 - a. Governance – no report
 - b. Building and Grounds – no report
 - c. Finance – no report
- VI. Old Business
 - a. None
- VII. New Business
 - i. 2025 Board Schedule – continue to meet per the 2024 schedule
- VIII. Executive Session
 - a. Executive Session was commenced at 7:28pm
 - b. Amy provided her resignation effective June 6, 2025
- IX. Adjournment
 - a. Motion to Adjourn, Bob- 1st, Kay- 2nd; **Approved unanimously**; Adjourned at 7:53 p.m.