



WESTERN ALLEGHENY
COMMUNITY LIBRARY

WACL Board Meeting Minutes
February 20, 2023

- I. Call to Order – called to Order at 6:31 p.m.
 - a. Attendance: Skip, Zac, Erin, Mary Ann, Juliana, Kay, Aleks, Bob, Amy
 - b. Excused: Michele
- II. Approved of Minutes from last meeting
 - a. Motion to Approve - Erin -1st, Mary Ann – 2nd; **Approved unanimously**
- III. Treasurer’s Report and Approval of Financials
 - a. January finances look low because the payment from North Fayette didn’t come in until February.
 - b. Fundraising for 2022 was about \$144,000, great year!
 - c. Motion to Approve – Zac – 1st, Erin – 2nd; **Approved unanimously.**
- IV. Director’s Report
 - a. Laura Kulin accepted a full-time position. Donna Shemon has been promoted to assistant circulation supervisor.
 - b. Amy was named Ambassador of the Year by Pittsburgh Airport Area Chamber of Commerce.
 - c. Library is now fine free.
 - d. New programs including Spanish story time and sensory story time.
 - e. Shared services is going to include facilities management this year, Amy is waiting to see the agenda and MOU.
 - f. Brief review of our Collection Development Policy and Reconsideration Form.
 - g. Links for the Library is coming up April 14/15
 - h. Motion to Approve – Mary Ann – 1st, Zac -2nd; **Approved unanimously.**
- V. Committee Updates
 - a. Building and Grounds
 - i. Discussion of parking lot upgrades and lighting
 - ii. Waiting on a quote to get additional outlets in the garage/multi-purpose room
 - iii. Vote to approve landscaping project for \$5,427; **Approved unanimously.**
 - b. Finance
 - i. Moving \$50,000 from First Commonwealth to investment account
 - ii. Recommendation to increase monthly mortgage payments by \$150/month
 - iii. Joe Pustover is coming to March meeting to do annual review of investment accounts
 - iv. Got a new quote for insurance
 - c. Governance
 - i. Two items to vote upon
 1. Fine & Fee Policy – vote to approve; **Approved unanimously.**
 2. Fiscal Sponsorship Agreement with Historical Society – vote to approve; **Approved unanimously.**
- VI. Strategic Plan Progress Update
 - a. Review of the goals and updates on progress of the various tasks

- VII. Old Business
 - a. N/A
- VIII. New Business
 - a. Adjournment – Motion to Adjourn, Erin - 1st, Bob - 2nd; **Approved unanimously;**
Adjourned at 8:04 p.m.