



WESTERN ALLEGHENY  
COMMUNITY LIBRARY

WACL Board Meeting Minutes  
January 20, 2025

- I. Call to Order – called to Order at 6:26 p.m. by Kay
  - a. Attendance: Aleks, Juliana, Kay, Mary Ann, Skip, Zac, Shannon, Mike, Bob
  - b. Excused: None
- II. Approval of Minutes – Motion to Approve –Zac, 2<sup>nd</sup>-Mary Ann, **Approved unanimously**
- III. Treasurer’s Report & Approval of Financials
  - a. As of 12/31, cash balance – total \$943,531 including American Funds, as of 12/31 - \$630,192
  - b. Motion to Approve Prior Month’s Financials -Juliana; 2<sup>nd</sup> - Skip; **Approved unanimously**
- IV. Director’s Report – Amy provided an update on the new library hours began, tax program is beginning, status of director applications; update on youth and adult programming and other updates, shared services through ACLA will allow us to utilize maintenance services at material cost only
  - a. Motion to Approve Report – Bob; 2<sup>nd</sup> – Mary Ann; Approved unanimously
- V. Committee Updates
  - a. Governance – no report
  - b. Building and Grounds – no report
  - c. Finance – committee to investigate what to do with the excess funds, update on EITC program
- VI. Old Business
  - a. Approval of Finalized 2025 Budget – Came out of finance, seconded by Juliana – **approved unanimously**
- VII. New Business
  - a. Conversation about retirement benefits – library utilizes a 403(b), available to all staff, only 3 employees take advantage of this, no matching funds by WACL
- VIII. Adjournment
  - a. Motion to Adjourn, Zac- 1<sup>st</sup>,Mary Ann - 2<sup>nd</sup>; **Approved unanimously**;  
Adjourned at 7:19 p.m.