

WACL Board Meeting Minutes
April 15, 2024

- I. Call to Order – called to Order at 6: p.m.
 - a. Attendance: Mary Ann, Erin, Zac, Kay, Juliana, Aleks, Michele, Bob
 - b. Jacqui Catrabone – from Strategy Solutions
- II. Approval of Consent Agenda
 - a. 1st – Erin, 2nd – Mary Ann – Approved unanimously
- III. Mission Moment - Kay
- IV. Presentation from Strategy Solutions
- V. Committee Updates
 - a. Governance – no report
 - b. Building and Grounds – working on the parking lot project, hoping to have the project completed in August (after summer programming), looking at some new projects, getting quotes, lights on the sign are completed
 - c. Finance – no report
- VI. Old Business
 - a. Pavement Bid from Youngblood – passed unanimously by e-mail
 - b. Discussion about library security – robust discussion on options, further research needed
- VII. New Business
 - a. Fall for Your Library updates – in good shape for the event per update from Amy
 - b. Discussion of the Strategy Solutions proposal
- VIII. Adjournment
 - a. Motion to Adjourn, Aleks- 1st, Mary Ann- 2nd; **Approved unanimously**; Adjourned at 8:15 p.m.