

WACL Board Meeting Minutes
May 20, 2024

- I. Call to Order – called to Order at 6:36 p.m.
 - a. Attendance: Aleks, Michele, Skip, Kay, Bob, Zac, Juliana
 - b. Excused: Erin, Mary Ann
- II. Mission Moment – Provided by Amy
- III. Approval of Minutes – Motion to Approve – Zac, 2nd-Skip, **Approved unanimously**
- IV. Treasurer’s Report & Approval of Financials
 - a. Report provided by Amy in MaryAnn’s absence
 - b. Update on the Dept. of Labor changing regulations
 - c. Motion to Approve - Kay; 2nd - Zac; **Approved unanimously**
- V. Director’s Report – update from Amy regarding staffing, programs, ACLA and related organizations and community partners
- VI. Committee Updates
 - a. Governance – update on Director Evaluation and Board Recruitment. Will be working to update policies
 - b. Building and Grounds – reimbursement for grant will be done via online portal, anticipated turnaround for reimbursement is 2 weeks
 - c. Finance – no report
- VII. Old Business
 - a. Discussion and vote on proposal from Strategy Solutions
 - i. Proposal was put forth for a vote by the Governance Committee
 - ii. Discussion on the value of the proposal
 1. 6 in favor, 1 opposed
 2. 2 proxy votes in favor
 - iii. **Motion was approved**
 - b. Discussion and vote on Library Security proposal
 - i. Proposal:
 1. Valley Security Quote \$15,576.88
 2. Three panic buttons from Sonitrol \$675
 3. Valley Electric Employee Access \$1621.20
 - ii. Friends Group is willing to cover these costs
 - iii. Motion to Approve-Aleks, Michele – 2nd; **Approved unanimously**
 1. 2 proxy votes in favor
 - c. Discussion from PBLA/PALA webinars
 - i. No discussion
- VIII. New Business – none at this time
- IX. Adjournment
 - a. Motion to Adjourn, Skip- 1st, Kay- 2nd; **Approved unanimously**; Adjourned at 7:49 p.m.