

ALBANY JOINT LIBRARY BOARD MINUTES
APRIL 4, 2017

The Albany Joint Library board meeting was called to order by President Spangler at 6:30 P.M. Present were: Eileen Althaus, Sue Dunphy, Wilbur McCreedy and Robb Spangler. Absent: Melissa Everson, Roald Henderson and John Hlavachek.

Proof of posting was verified.

Motion by Eileen, seconded by Wilbur, to accept the minutes of the last meeting. Carried.

Treasurer's report was given

Checking - \$15,386.75 CD - \$12,614.28 Maintenance: \$25,000

Motion by Eileen, seconded by Wilbur, to accept the report. Carried.

Old Business –

1. Strategic Plan - We will continue to work on the strategic plan and review progress and projects to do at each meeting. We need to contact Blackhawk Tech and thank them for the time and information provided. Sue handed out two articles to review to see if they may be of help in adopting a plan.
2. Kara prepared a letter and a list of local contacts to contact for ideas and assistance in making this event memorable. One idea is to have a "block party" – would need to set up committees to organize and run the event. Will table this to the May meeting to get information on the street update and repair.
3. A revised donation policy was presented with a motion by Eileen, seconded by Sue to accept this revised policy. Carried.

New Business –

1. Fan Proposal – Information only, we should probably check with Landmark to see what they would propose and if there are other options.
2. Staff In-Service – Kara asked if we would agree to close the library on April 26 so the entire staff could attend an in-service session in New Glarus. Motion by Eileen, seconded by Sue, to approve the closing. Carried.

3. Library Board Resignation – We received a letter from John Hlavachek advising that he is resigning from the board. We accept this resignation, with regret, and thank him for his service.

Librarian's report was presented and reviewed.

The next board meeting will be Wednesday, May 3, at 6:30 P.M.

Motion by Eileen, seconded by Sue, to adjourn. Carried. Meeting adjourned at 7:40 P.M.

Eileen Althaus,
For Melissa Everson