Albany Joint Library Board Minutes
Wednesday December 28, 2016

The Albany Library Join Library Board met at the Albertson Memorial Library. Vice-president Eileen Althaus called the meeting to order at 11:14 a.m. Roll call was taken with Eileen Althaus, Sue Dunphy, and Melissa Everson physically present. Robb Spangler attended via telephone. Also present was Kara Blue, Library Director.

Sue motioned to approve Roald Henderson as recommended nominee to replace Louise Spring contingent on her official resignation. Seconded by Melissa. Motion carried.

Motion to adjourn by Sue; seconded by Melissa. Adjourned at 11:18 a.m.

Respectfully submitted by:
Melissa Everson, Secretary
Albany Joint Library Board