

Albany Joint Library Board Albany Joint Library Board Minutes
Tuesday, February 6, 2018.

Albany Library Joint Library Board met at the Albertson Memorial Library. Rob called the meeting to order at 6:31 p.m. Present were Robb Spangler, Sue Dunphy, Julie Cousin, Wilbur McCreedy. Also present was Kara Blue, Library Director, and Jean Dunphy-Schoenberger. Roald Henderson and Eileen Althaus, were absent.

Proof of posting was verified.

Minutes were reviewed and corrections made. Motion by Wilbur to approve, Julie seconded. Carried.

Treasurer's report was given. \$24,383.33 in checking; \$12,719.11 in CD with a maturity date of 3/7/2018; \$25,000 in maintenance fund. Report reviewed. Motion by Robb to approve, seconded by Julie. Carried.

Old Business

- a. SCLS Network and PC -Kara presented information.
 - Decision and discussion to be made at March meeting.
- b. Insurance
 - Kara will check on a few details and board will review in March.
- c. Facilities maintenance
 - Will be discussed in March.
- d. New Board Member

Angela Janes was nominated to replace Wilbur effective March 1 to represent the Town of Albany. Motion by Robb to appoint Angela Janes to the Library Board. Seconded by Sue. Carried. Robb will put it on the agenda for the Town of Albany. The board regretfully accepted Wilbur's resignation. We thank him for his many years of service and wish him a good future.

New Business

- a. Snack with Santa update - Jean Dunphy-Schoenberger helped with this discussion. Attendance is down. More volunteers are needed. Suggestions were made to scale back on the event and maybe hold it at the library with snacks and activities. Children could have their pictures taken with Santa by the fireplace.
- b. Annual report – Kara said the report was nearly done and she would contact Robb to sign the final report. Final report will be provided at March meeting.
- c. Officer elections – tabled until March meeting.
- d. Quote for blinds – Kara presented information.

Librarian's reports for January were presented by Kara and reviewed.

Bills were reviewed. Motion by Wilbur to pay the bills. Seconded by Sue. Carried.

The next meeting date – March 6, 2018

Motion to adjourn at 8:00 p.m. by Wilbur. Seconded by Robb. Adjourned.

Respectfully submitted by:
Julie Cousin
Albany Joint Library Board