**ALBANY JOINT LIBRARY BOARD MINUTES**

**WEDNESDAY, JULY 12, 2023**

The regular meeting of the Albany Joint Library Board was called to order at 6:33 PM on Wednesday, July 12, 2023, by President Roald Henderson. Present: Roald Henderson, , Sue Dunphy, Scott Roth, and Roxie Kolasch. Absent: Eileen Althuas, David Bristow, and Angie Janes. Also present was Library Director Melissa Everson, Jasmine Marcellus (spelling? Library intern from UW-Whitewater) and Wayne Albertson.

Proof of posting was verified.

Motion was made by Scott, seconded by Roald, to accept the minutes of the June board meeting and the June closed session. Carried.

Bills were reviewed and motion was made by Sue, seconded by Roald, to approve the bills. Carried.

The Treasurer’s report was reviewed, and a motion was made by Scott, seconded by Roald, to approve the May and June treasurer’s report. Carried.

The Director’s report was presented by Melissa.

**Old Business –**

Solar Charging Pole – The village approved the location across the street from the library. A quote of $450 was received from DP Concrete to install a concrete base for the charging pole. Roald will work with Lonnie at the village on the location to ensure the specs of the charging pole manufacturer are met and that it is not in the right of way. Scott offered to help with setup and installation. Roald moved to authorize the pouring of the concrete slab to install the solar charging pole, going with the $450 bid from DP Concrete. Scott seconded. Motion carried.

**New Business –**

Silent Auction – Sarah is organizing. Online bidding will run from Friday, Oct. 13 – Friday, Oct. 20. In-person bidding will be on the last day, Saturday, October 21. Library staff has set a goal of $3500. Letters to be sent out will be discussed at the August meeting. Sarah suggests that we consider purchasing a hot spot or two for patrons to checkout.

**Other Business –**

Melissa suggests that we consider staying open on Juneteenth next year as other libraries in our area were open. Madison libraries were closed. Changes to the holiday calendar should be made before Jan. 1, 2024.

Building issues –

Melissa reported the sidewalk square outside of the community room entrance is sinking. She will contact DP Concrete. At the main entrance, there are 2 bricks that are buckling. Melissa will contact Klapper or Stan Purdue. There’s a loose cable on the roof, which could be part of the problem with the ice that was encountered since the roof was replaced.

At the next meeting, discuss the Teachers’ Tea date.

The August board meeting will be changed to **7:00 PM** on Tuesday, Aug. 1, 2023, due to the pizza event at 6:00 for the Summer Program. Board members are invited to attend.

**Adjournment-**

Motion by Roxie, seconded by Roald, to adjourn. Carried. Meeting adjourned at 7:37 PM.

Respectfully submitted by

Albany Joint Library Board