**ALBANY JOINT LIBRARY BOARD MINUTES**

**TUESDAY, JUNE 6, 2023**

The regular meeting of the Albany Joint Library Board was called to order at 6:30 P.M. on Tuesday, June 6, 2023, by President Roald Henderson. Present: Roald Henderson, Eileen Althaus, David Bristow, Sue Dunphy, and Scott Roth. Absent: Hannah Grant and Angie Janes. Also present was Library Director Melissa Everson.

Proof of posting was verified.

Motion was made by David, seconded by Scott, to accept the minutes of the May board meeting. Carried.

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

The Treasurer’s report was reviewed with an error noted. Motion withheld until a corrected report is reviewed at the next meeting.

The Director’s report was presented by Melissa.

**Old Business –**

**Solar Charging Pole –** Roald has been working with the Village to hopefully put this in the park across from the Library. Will need a slab of cement, not sure how big and need to check to see if a building permit is required. No action taken.

**New Business –**

**Lending Periods –** Melissa would like to change our policy for longer lending periods on our materials. She has checked with other Green County libraries and most have 4 week check out periods for books, magazines, CD’s and audio books. Motion by Roald, seconded by Scott, to change our policy to reflect 4 week lending periods for books, magazines, CD’s and audio books. Carried.

**Board Membership –**Hannah Grant will no longer be teaching in the Albany School District which will require us to accept a new board member to represent the school district.. Roxie Kollasch will replace Hannah effective with the July board meeting.

**Other Business –**

The July board meeting will be changed to Wednesday, June 12 at 6:30 P.M.

Motion by Scott, seconded by Sue, to adjourn to closed session under Wisconsin Statues 19.85 (1)(c) to do performance review for our Library Director. Roll call vote taken with all present stating “yes”. Adjourned to closed session at 7:15 P.M.

Reconvened to open session at 7:35 P.M.

Motion by Roald, seconded by Scott, to accept action taken in closed session.

Motion by Sue, seconded by Roald, to adjourn. Carried. Meeting adjourned at 7:41 P.M.

Respectfully submitted by

Eileen Althaus, Secretary

Albany Joint Library Board