

ALBANY JOINT LIBRARY BOARD MINUTES
Tuesday, August 6, 2024

The regular meeting of the Albany Joint Library Board was called to order at 6:31 PM on Tuesday, August 6, 2024 by President Roxie Kolasch. Board members present: David Bristow, Sue Dunpy, Angie Janes, Kim Klein, Roxie Kolasch, and Scott Roth. Also present was Library Director Melissa Everson, and Wayne Albertson. Kim Klein is the new Albany Village representative.

Proof of posting was verified.

Motion to accept the minutes of the July 2, 2024 board meeting was made by Scott, second by Angie, and carried with none opposed. Noted the date shown on the minutes presented will be corrected.

Bills were reviewed. Noted that the Alliant bill was zero dollars thanks to the solar panels, Ricoh 5-yr contract is up for review. Melissa is also checking options to repair the broken top glass and trim on the old display case, we may want to keep it if repair is not too costly. Motion to approve the bills was made by Dave, second by Sue, and carried with none opposed.

Treasurer's report was reviewed. Noted corrections to be made on the budgeted and available numbers. Noted the donations account total is \$17,215.77 and is being used to pay for Treasure Trove items. Motion to approve the Treasurer's report with corrections was made by Angie, second by Scott, and carried with none opposed.

Director's report was reviewed by Melissa. Hiring has been completed and staffing is now full, five are set to cover the circulation desk, and all is ready for school startup. Summer library programs were a big success!

Old Business -

- The library strategic plan was reviewed. Goal #1 (of 3) from the 2022-2024 strategic plan was reviewed and several changes were suggested. The board plans to review one additional goal at each of the next two board meetings. Ideas for classes and educational topics were requested from all.

New Business -

- Silent auction will be held Friday, 10/11 thru Friday, 10/25, with the closing event held on Friday, 10/25 from 5-7pm. Auction will be managed by the Friends of the Library and will be in-person only. Goal will be to fund new kids' picture book shelving for \$2,500.
- Teacher tea will be held sometime during silent auction.
- Snack with Santa will be Saturday, 12/9, from 9:30-11:30am at the library.
- Eileen Althaus memorial ideas were discussed, including a clock for the community room, and new display case(s).
- The board has an opening for a village at-large representative, and Felicia Caldwell was suggested as a candidate.

Other Business -

- Wayne Albertson was at the meeting and expressed heartfelt thanks, and pride for the work being done at the library, and by the library board. Wayne was encouraged to attend the library board meetings whenever he is able.

Adjournment -

Motion to adjourn was made by Sue, second by Angie, and carried with none opposed.
Meeting was adjourned at 7:57 PM.

Respectfully submitted by
Scott Roth, Secretary
Albany Joint Library Board
Albertson Memorial Library