**ALBANY JOINT LIBRARY BOARD MINUTES**

**Tuesday, August 5, 2025**

The regular meeting of the Albany Joint Library Board was called to order by Board President Roxie Kolasch at 6:32 PM on Tuesday, August 5, 2025. Board members present were Dave Bristow, Felicia Caldwell, Angie Janes, Kim Klein, Roxie Kolasch, and Scott Roth; missing was Sue Dunphy. Library Director Melissa Everson was not present.

Proof of posting was verified.

Motion to accept the minutes of the July 1, 2025, board meeting made by Angie, seconded by Dave, motion carried with none opposed.

Bills were reviewed. Cleaning costs were discussed, and the board agreed that all looks good with the current cleaning plans and costs. Motion to approve the bills was made by Scott, seconded by Felicia, motion carried with none opposed.

Treasurer’s report was reviewed. CD date of 11/21/2025 was confirmed correct. Motion to approve the Treasurer's report was made by Angie, seconded by Kim, motion carried with none opposed.

Director’s report was reviewed. Patron count is up, and summer programs are looking very good.

**Old Business -**

* Building maintenance. Some lawn work has been done. The board agreed that a good plan for ongoing landscape and grounds maintenance is needed. Kim recommended two landscaping firms: Norse Landscaping in Evansville, owner Preston (608-445-7101) and TLC, Turner Lawn Care, in Monticello (608-424-3300).
* New printer. Scan to email is now working. Still working on billing issues. Phone conference is set for 8/6. Excessive cloud printing fees were discussed. Board will keep Ricoh and the printer contract on the agenda for further discussion.

**New Business -**

* Silent auction is set for October 10-25. Friends of the Library will organize. The auction goal is to make enough to fully support one kids program and one adult program for 2026.
* Snack with Santa is set for Saturday, 12/6. Friends of the Library will organize.

**Other Business -**

* The board discussed a possible Teacher Tea to be coordinated with the silent auction startup.

**Upcoming Board Meetings -**

Tuesday, 9/2

Tuesday, 10/7

**Adjournment -**

Motion to adjourn was made by Dave, seconded by Angie, motion carried with none opposed.

The meeting was adjourned at 6:55 PM.

Respectfully submitted by

Scott Roth, Secretary

Albany Joint Library Board

Albertson Memorial Library