Albany Joint Library Board Minutes

Tuesday, April 9, 2019

The Albany Joint Library Board met at the Albertson Memorial Library.  President Roald Henderson called the meeting to order at 6:01 p.m. Present were Roald Henderson, Eileen Althaus, Sue Dunphy, Julie Cousin, Angela Janes, and Melissa Everson.  Newly elected board member, Scott Roth, was also in attendance. Carolyn Seaver, library director attended, as well.

Proof of posting was verified.

Minutes were reviewed.  Motion by Sue to accept as amended.  Seconded by Julie. Carried.

Librarian’s report

* Moved to this point in the agenda to ensure enough time to facilitate the director transition.
* Carolyn reported that five computers are needed due to incompatibility.  She will research to find the best deal for computers that best meet the library’s need.

Approval of Bills

* Sue motioned; Angie seconded; carried.

Treasurer’s Report

* Presented by Sue and Carolyn
* Board members like new format

Old Business

1. Teacher tea update

New Business

1. Spring maintenance and cleaning

* Carolyn will look for Kara’s list

     b. Strategic plan review

     c. New Board Member and current board member tenure

* Scott Roth was introduced as the new township representative to the Board in place of Robb Spangler
* 2019 appointments were given to Eileen to take to the village board for 3-year term renewals (Melissa, Sue, and Angie)

     d. Meeting schedule

* Monthly board meeting will be held on the 1st Tuesday of the month beginning on May 7, 2019 at 6:00 p.m.

Any other business that may be appropriate

Adjournment

* Motion to adjourn made by Eileen; 2nd by Julie; carried

Respectfully Submitted by:

Melissa Everson, Secretary

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