

Albany Joint Library Board Albany Joint Library Board Minutes
Wednesday, September 5, 2018

The Albany Library Joint Library Board met at the Albertson Memorial Library. President Robb Spangler called the meeting to order at 6:30 p.m. Present were Robb Spangler, Angela Janes, Julie Cousin, Sue Dunphy, and Melissa Everson. Also present was Kara Blue, Library Director and Wayne Albertson. Eileen Althaus and Roald Henderson were absent.

Proof of posting was verified.

Minutes were reviewed approved as read.

Treasurer's report was tabled for lack of information.

Old Business:

- a. Silent Auction Update
 - Donations are accumulating
 - Jolene Adcock will put donations together to create baskets
- b. Snack with Santa Update
 - Lions Club was notified that the use of their building will not be needed this year as the event will be held at the AML this year
 - Lions Club will supply tables, chairs, and other necessary items
 - Lions Club approved a donation of \$250 to cover the cost of books that will be given to children from Santa
 - Village has offered monies, as well
 - Date set for December 8th
- c. Strategic Plan
 - Next meeting on 9/20/2018
- d. Building Updates
 - No report on rain gutters on northwest corner
 - No report on electrical updates

New Business

- a. Board Meeting Schedule
 - Monday, October 29th at 6:00 and Monday, November 26, 2018 at 6:00
- b. 2019 Draft Budget
 - Time needed to review; tabled until October meeting

Bills were approved. Motion made by Sue; seconded by Angie; carried

Motion by Robb, seconded by Sue, to adjourn to closed session under Wisconsin Statutes 19.85(1)(c) to evaluate director performance and review proposed 2019 staff wages. Roll call taken: Robb Spangler, yes; Julie Cousin, yes; Sue Dunphy, yes; Angela Janes, yes; Melissa Everson, yes. Adjourned to closed session at 7:09 p.m.

Motion made by Rob and seconded by Sue to reconvene to open session. Motion made by Robb and seconded by Julie to approve longevity pay schedule as discussed in closed session.

The next meeting date – September 5, 2018 at 6:30 p.m.

Motion to adjourn by Robb; seconded by Angie. Adjourned.

Respectfully submitted by:
Melissa Everson, Secretary
Albany Joint Library Board