

**ALBANY JOINT LIBRARY BOARD**  
**Tuesday, August 3, 2021**

The meeting of the Albany Joint Library Board was called to order at 6:01 p.m. by President Roald Henderson. Present were Roald Henderson, Sue Dunphy, Eileen Althaus, Angie Janes, Scott Roth, and Melissa Everson. Also present was Carolyn Seaver, Library Director, and Wayne and Jan Albertson. Julie Cousin was absent. Meeting was held in person at the Albertson Memorial Library with the option of Zoom attendance.

Proof of posting was verified, with an agenda posted at the library, village hall, the post office, and on the library's website.

Minutes for the July 6, 2021 meeting were reviewed. Motion to accept was made by Eileen, seconded by Angie, and carried.

Bills were reviewed.

- Outdoor maintenance charge to Al Stephenson is actually \$120.00
- Alliant Energy expense of \$565.45 is a June expense
- Motion to pay the bills was made by Melissa; seconded by Eileen; carried

Treasurer's Report was presented and reviewed.

- Motion to accept the treasurer's report was made by Eileen; seconded by Angie; carried.

YTD Budget Summary Reports were reviewed.

Director's Report was presented and reviewed.

- Book Club will begin again in September on Tuesday mornings with under 10 people; possibility of an evening study, as well

Old Business

- a. Building Maintenance
  - LED lighting - no report
  - Power washing - no report
- b. Policy Manual Update - no report
- c. Property Insurance
  - Carolyn will continue per last month's conversation for contents, solar arrays, etc.
- d. Archive Project

- Contact was made with state historical society; Carolyn will push forward

#### New Business

- a. Strategic Plan
  - Roald will accept ideas for 2022-2024 strategic plan

#### Other Business

- a. Solar Array Status - no report
- b. Increasing Library Hours Special Meeting
  - Set for Tuesday, August 17th at 6:00 p.m.
- c. Board Open Position
  - Roald has prospective members; will be prepared to present at next month's meeting.

Next board meeting will be held on September 7, 2021 at 6:00 p.m. at the Albertson Memorial Library with Zoom capability as well.

Motion to adjourn was made at 7:40 p.m. by Scott; seconded by Angie; carried

Respectfully submitted by  
Melissa Everson, Secretary  
Albany Joint Library Board  
Albertson Memorial Library  
Albany, WI 53502