

ALBANY JOINT LIBRARY BOARD

Tuesday, March 1, 2022

The meeting of the Albany Joint Library Board was called to order at 6:30 p.m. by President Roald Henderson. Meeting was held virtually via Zoom. Present were Roald Henderson, Sue Dunphy, Eileen Althaus, Scott Roth, David Bristow, and Melissa Everson. Also present was Carolyn Seaver, Library Director.. Angie Janes was absent.

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 February 1, 2022 and February 9, 2022 meetings were reviewed. Motion to accept was made by Eileen, seconded by Roald, and approved.

Insurance will remain the same.

- Brodhead Independent Register is an annual expense for subscription.
- Grams Insurance was paid in full with a discount applied.
- Scott made a motion to pay the bills; seconded by Roald; carried.

The current treasurer's report was presented and reviewed.

- Eileen made a motion to accept the treasurer's report; Scott seconded the motion; carried.

Director's Report

- Genrefication project is completed with signage up. "Grand Opening" in the works.
- Alliant and WE bills are arriving after reports have been completed.
- WJZ has raised prices \$10 per visit. Requested that Carolyn talk to WJZ about reducing this.
- Ice issues near the book return

Old Business

- a. Annual Report - highlights and comparisons presented and discussed
- b. Strategic Plan - motion to approve action items made by Scott; seconded by Sue; carried
- c. Insurance - presented earlier
- d. Policy Review - presented by Sue and Carolyn; discussion and clarifications ensued:
 - Melissa motioned to approve as presented; Scott seconded; carried

New Business

Other Business

- Next month, an addition to the agenda concerning donation account

Motion to move to closed session at 7:34 p.m. by Eileen; seconded by Roald; carried.

At 7:53, a motion was made to accept action resulting in closed session by David; seconded by Roald; motion carried.

Next board meeting will be held on April 5, 2022 at the Albertson Memorial Library.

Motion to adjourn was made at 7:54 p.m. by Eileen; seconded by Sue; carried

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