

ALBANY JOINT LIBRARY BOARD

Tuesday, May 3, 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 in the conference room at the library. Present were Roald Henderson, Sue Dunphy, Eileen Althaus, Angie Janes, David Bristow, and Melissa Everson. Also present was Carolyn Seaver, Library Director.

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 April 5th meetings were reviewed. Motion to accept was made by Melissa, seconded by David, and approved.

April bills were presented and reviewed.

- Follett - annual license
- Brodhead Free Press - from donations account
- Cengage Learning - no bill received

The treasurer's report was deferred

Director's Report was presented and reviewed

Old Business

- Policy Review - motion to adopt proposed change in the solicitation policy made by Sue; seconded by Roald; carried
- Community Room - ideas shared (technology updates, display panels)
- Donations Account - motion to move additional \$20,000 to state trust fund made by Melissa; seconded by Angie; carried

New Business

- Current library collection policy was distributed for review prior to next meeting
- Director's computer / file corruption issue - Carolyn will contact CKH about additional back-up possibilities to avoid future file loss

Other Business

Next board meeting June 7, 2022 at 6:30 p.m. at the library

Respectfully submitted by

Melissa Everson, Secretary
Albany Joint Library Board
Albertson Memorial Library
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