**ALBANY JOINT LIBRARY BOARD MINUTES**

**TUESDAY, SEPTEMBER 5, 2023**

The regular meeting of the Albany Joint Library Board was called to order at 6:30 P.M. on Tuesday, September 5, 2023 by President Roald Henderson. Present: Roald Henderson, Eileen Althaus, David Bristow, Sue Dunphy, Angie Janes, Roxie Kolasch and Scott Roth. Also present was Library Director Melissa Everson.

Proof of posting was verified.

Motion was made by Dave, seconded by Angie, to accept the minutes of the August board meeting. Carried.

Bills were reviewed and a motion was made by Sue, seconded by Scott, to approve payment of the bills. Carried.

Treasurer’s report was reviewed and accepted.

The Director’s report was presented by Melissa. Two new projects have been implemented. The Historical Society will be hosting a program on “Beer Wars” on September 19. In January, we will have an author at the library to promote her book(s).

**Old Business –**

1. Silent Auction – Letters are out. Roald reported that New Glarus Brewery will donate items for the auction.

**New Business –**

1. Policy Manual – Reviewed and accepted changes and removal of Juneteenth as a holiday. (Will work on ways to celebrate this holiday while remaining open.)

Melissa will make changes and work on sections 15, 16 and 17. Motion by Dave, seconded by Roxie, to approve the changes and include additions of sections 15, 16 and 17 to the manual. Carried.

Next meeting will be Tuesday, October 3, 2023.

Motion by Scott, seconded by Sue, to adjourn. Meeting adjourned at 7:41 P.M.

Eileen Althaus, Secretary.