

**ALBANY JOINT LIBRARY BOARD MINUTES
TUESDAY, DECEMBER 5, 2023**

The regular meeting of the Albany Joint Library Board was called to order at 6:00 PM on Tuesday, December 5, 2023 by President Roald Henderson. Present: Roald Henderson, Eileen Althaus, David Bristow, Sue Dunphy and Scott Roth. Absent: Roxie Kolasch and Angie Janes. Also present was Library Director Melissa Everson.

Proof of posting was verified.

Motion was made by Roald, seconded by David, to accept the minutes of the November board meeting. Carried.

Bills were reviewed and motion was made by Scott, seconded by Roald, to approve the bills. Carried.

The Treasurer's report was reviewed, and a motion was made by David, seconded by Eileen, to approve the treasurer's report. Carried.

The Director's report was presented by Melissa.

Old Business –

2024 Budget - Motion was made by Sue, seconded by Roald, to approve the 2024 budget using \$44,000 township funding. Carried.

Motion was made by Roald, seconded by David, to adjourn to closed session under Wisconsin Statutes 19.85 (1)(c) to review personnel performance. Roll call vote taken – Roald, yes – Eileen, yes – David, yes – Sue, yes – Scott, yes. Adjourned to closed session at 6:30 P.M.

Reconvened to open session at 6:40 P.M.

Motion by David, seconded by Sue, to accept and implement recommendations made in closed session.

Adjournment-

Motion by Sue, seconded by Roald, to adjourn. Carried. Meeting adjourned at 6:44 PM.

Respectfully submitted by

Eileen Althaus, Secretary
Albany Joint Library Board