

ALBANY JOINT LIBRARY BOARD
Minutes of Tuesday, ~~April~~ 9, 2024

The July 2, 2024, meeting of the Albany Joint Library Board was called to order at 6:30 p.m. by President Roxanne Kolasch. Board members David Bristow, Sue Dunphy, Roxanne Kolasch, and Angela Janes were present. Also present was Jessica Horn, representing the library in Melissa's absence. Scott Roth and Melissa Everson were absent.

Proof of posting was verified.

A motion to approve the minutes for the June 2024 meeting was made by Dave, seconded by Angie, and approved.

Approval of the bills -- Motion to approve the payment of the bills was made by Sue, seconded by Dave, and approved.

The Treasurer's report was presented. Motion to accept the Treasurer's report by Angie, seconded by Dave, and approved.

Business for next month to discuss –

- Strategic plan
- Silent auction - options
- Staffing/hours

Motion to adjourn by David was seconded by Sue. Motion carried. The meeting was adjourned at 7:02 p.m.

Next board meeting is August 6, 2024, at 6:30 p.m. at the library.

Respectfully submitted by
Angela Janes, Treasurer
Albany Joint Library Board
Albertson Memorial Library Albany, WI 53502