

**ALBANY JOINT LIBRARY BOARD**  
**Minutes of Tuesday, September 3, 2024**

The September 3, 2024, meeting of the Albany Joint Library Board was called to order at 6:35 p.m. by President Roxanne Kolasch. Board members David Bristow, Sue Dunphy, Roxanne Kolasch, Angela Janes, and Melissa Everson were present. Also present was community member Felicia Caldwell as a potential new village board member. Scott Roth and Kim Klein were absent.

Proof of posting was verified.

A motion to approve the minutes for the August 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 Dave, seconded by Angie, and approved.

Directors report--Melissa pointed out that SCLS has been focusing on cyber security training to keep our library system safe. Staff has changed to new email addresses and will have monthly trainings.

Old Business-

-The Strategic Plan was discussed. Goal 2 from the 2022-2024 strategic plan was reviewed and changes were made. Goal 3 will be reviewed during the October meeting.

-The silent auction will be Oct 11-Oct 25 with in-person bidding only. Donation letters have gone out. May have treats on the closing night to bring bidders in.

-Teachers Tea will be during the silent auction. Date set for October 14 from 3:45 pm-5pm. Fall punch and treats will be served.

-Memorial for Eileen--A 4-sided clear display case has been purchased. Plaque ideas to be discussed during the October meeting.

New Business-

-Budget-Melissa is working on to present to the board.

-Appointment of a new village representative to the Library Board. Motion made by Sue, seconded by Dave to appoint Felicia Caldwell as our new Village at-large Library Board Member.

-Purchase of \$100 gift card to show our appreciation to Logan Winner for services rendered at the library as he did not bill us/accept payment (ie: outside lights).

The next board meeting is October 1, 2024, at 6:30 pm at the library.

Motion to adjourn by Felicia; seconded by Angie. Motion carried. The meeting was adjourned at 7:27 p.m.

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