**ALLEGANY PUBLIC LIBRARY BOARD MEETING**

**Tuesday, January 21st, 2025 - 5:30 PM**

**(revised)**

**1. Roll Call**

\_x\_ Sendlakowski \_x\_ Jones  \_x\_ Kalman \_x\_ Straub  \_x\_ Elser. Guest: Chris McPherson \_x\_

**2. Reading of minutes of last meeting:**

Minutes read by Kalman. Motion to accept by Jones, seconded by Straub. Motion carried.

**3. Budget:**

--Most items on the 2025 budget stayed very similar to 2024. Books & Materials went up a bit. –Checking account balance as of 12/31/24 was $7.793.72.

--We asked for 2% above last year from both the Town and the Village, although the Village may just give us the same as last year. If we get the 2% above, it will be a bonus. Chris McPherson explained that the Village pays both Town and Village taxes, plus they pay the library’s sewer and water, so things basically come out balanced.

--McPherson said we will probably get the Town’s money in February.

--Motion to accept the 2025 budget as presented by Jones, seconded by Straub. Motion carried.

**4. AED suggestions:**

We were approved for $1700 for defibrillators. Amazon no longer sells them, so we are looking for a vendor. McPherson said that the Town purchased them last year, and he would have someone get in touch with us about where to purchase.

**5. Other Business:**

1. Austin stated that the bathroom light has been fixed: Automatic sensor broke, and electrician replaced the sensor with a switch. So now light needs to be turned on manually, but the work was free!
2. Austin also stated that they are working on the Annual Report, which should be done on time, by mid-February.
3. Thanks to Chris McPherson for the “Cold Day”; having school cancelled due to extreme cold tomorrow!

**6. Adjournment:**

Motion to adjourn by Jones, seconded by Elser.

Next meeting: Tuesday, February 18th at 5:30PM