

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:

- a. 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!
- b. Austin also stated that they are working on the Annual Report, which should be done on time, by mid-February.
- c. 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