

ALLEGANY PUBLIC LIBRARY BOARD MEETING  
Monday, February 17th, 2025 - 5:30 PM

**1. Roll Call**

\_x\_ Sendlakowski \_x\_ Jones \_x\_ Kalman \_x\_ Straub \_x\_ Elser

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

Kalman read the minutes from the last meeting. Motion made to accept the minutes as read by Jones, seconded by Elser.

**3. Budget:**

We don't know if the town has made the deposit yet of their portion of our budget.

**4. Payroll:**

Payroll correction needs to be made. Three staff members (Susan, Debbie, Jeff) are still listed at \$15.50

**5. Other Business:**

1. AED training will happen, and Austin will be invited. All staff will be trained. Need to ask if there are printed instructions for the AED as the talking AED machine will not work for the hearing impaired.
2. Elser brought in free Gatorade frisbees to be used for children's programs.
3. As of 2026, Microsoft will no longer support Windows 10, which is what our computers are. We want to get new computers with updated operating systems, and will apply for grants, etc. The grant is due June 2, and Austin will write up our application.
4. As weather gets nicer and people are out and about more, we should do more with our Facebook page to draw people in: advertise free books, new books, kids books, etc.

**6. Adjournment:**

Motion to adjourn meeting made by Jones, seconded by Kalman.

**Next meeting Monday, April 21, 2025 at 5:30PM**