

ALLEGANY PUBLIC LIBRARY BOARD MEETING  
Monday May 20th, 2024 - 5:30 PM

**1. Roll Call**

☐ Sendlakowski ☐ Jones ☐ Kalman ☐ Elser ☐ Straub

**2. Reading of minutes of last meeting:** Minutes read by Kalman. Motion to approve by Jones, seconded by Straub.

**3. Air-conditioning:**

a. electrical: Need updated outlets on both sides of library for a/c units. Our electrician Todd will do this. Don't yet have an estimate. Fans are working well in the higher temps we've had this past week.

b. marketing grant: 18 member libraries participating. APL is asking for tee shirts that say: "Reading is Cool". We have \$150 which will pay for 12 tee shirts at Studio 4 East.

**4. Budget:** We went over the budget line by line, as worked out by Sendlakowski and Austin.. Motion to accept/approve the final budget: Motion by Kalman, seconded by Elser.

**5. Disaster Policy Approval:** Approval for Disaster Policy presented at last meeting with updated job title of Corresponding Secretary included: Motion by Elser, seconded by Jones.

**6. Grant-in-aid:** Maximum ask is \$40,00 (for larger libraries. Austin wants to ask for \$5000 to spend on books and ebooks, with intention to use \$1000 for the In-Tandem book club.

**7. Boiler Venting:** Reding, Inc from Springville came down to give us a bid of \$14,434 to replace the air-conditioning unit. While they were here, they also proposed bleeding the boiler and venting it on the roof. That cost would be \$621.45

**8. Other Business:**

1. Elser reported that St. Bonaventure would be happy to offer all 3 classes of "Stop the Bleed" to APL Staff, as a community program. They can do all staff anytime, just need to work out scheduling.

2. SRP fliers - spoke about issues concerning the printing of SRP fliers to be distributed in the school. To be updated...

3. Discussion of Memorial Day signage at APL to advertise the Olean area Vietnam Memorial we have in the library entrance.

**9. Adjournment**

- Next meeting will be held on Monday, June 17, 2024
- Motion to adjourn by Jones, seconded by Kalman.