

ALLEGANY PUBLIC LIBRARY BOARD MEETING

Monday July 15th, 2024 - 5:30 PM

1. Roll Call

☐_X_ Sendlakowski ☐_X_ Jones ☐_X_ Kalman ☐_X_ Elser ☐_X_ Straub

2. Reading of minutes of last meeting: Kalman read the minutes of the last meeting. Thank you to Jones for taking notes. Motion to accept minutes by Jones, seconded by Elser.

3. Construction Grant

a. Intent to Apply submitted: submitted for \$19,090. System pleased with the project outline. Someone from the system will come to check on what needs to be done. Waiting on a third estimate from Mazza; hopefully their estimate will beat the other two.

4. Summer Reading Program: 40 children signed up this summer. Unfortunately our big program, the Reptile Show, had to be cancelled due to the handler having COVID.

5. Policy Update: Discussed the policy that Austin submitted, and suggested corrections and updates. Austin will make corrections and resubmit.

6. Other Business: We need to have a Memorial meeting.

7. Adjournment: In order to have a necessary Memorial meeting, this meeting was adjourned – motion by Jones, seconded by Straub.

MEMORIAL MEETING

1. Meeting called to order by Sendlakowski.
2. Necessary bank business involves needing a resolution to have Robert Parker's name removed from the Safe Deposit Box, and to have Erik Jones' name added.
3. Motion to approve this resolution by Kalman, seconded by Straub. All approved. Motion carried.
4. Memorial meeting adjourned with motion by Elser, seconded by Jones.

Next meeting: Monday, August 19th at 5:30PM