

ALLEGANY PUBLIC LIBRARY BOARD MEETING
Monday, August 19, 2024 – 5:30PM

1. Roll Call:

☒ Sendlakowski ☒ Jones ☒ Kalman. ☒ Elser ☒ Straub

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

3. Construction Grant: System approved our grant request. Austin now has to fill out all paperwork to submit to the State. It will be at least six months before we get answer.

4. 2025 Budget Request (Town): Last year we got \$53,150, this year we got \$56,950. If we ask for more than a 2% increase, we'll have to submit supporting info, justifying the ask. We'll probably just ask for 2% which would be a \$1139 increase over this year (\$58.089). Bullet-Aid will be coming in December.

5. Policy Update: Austin submitted revisions. After a short discussion, motion was made to accept revisions by Straub, seconded by Jones. Motion carried.

6. Other Business:

- A. Back to school night at ALES August 29 4:30-6PM. Library rep will attend.
- B. ALES 4th Grade InvestiGators Field trip to AAHA and Library on October 15.
- C. Elser attended the luncheon at Bonas for the APL Scholarship recipient, Michael Fredericks.
- D. Library Webinars from Niche Academy will count toward the Trustees required credits.

7. Adjournment: Motion to adjourn the meeting by Elser, seconded by Jones.

NEXT MEETING: Monday, September 16 at 5:30PM