

**ALLEGANY PUBLIC LIBRARY BOARD MEETING**  
**Monday September 16th, 2024 - 5:30 PM**

**1. Roll Call**

☒ Sendlakowski ☒ Jones ☒ Kalman ☒ Straub ☐ Elser  
☒ Chris McPherson (Town Supervisor)

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

Minutes from the last meeting were read by Kalman. Motion to approve the minutes made by Jones, seconded by Straub. Motion carried.

**3. Budget:**

Sendlakowski has submitted a request for a 2% budget increase for the Library to the Town. Chris McPherson says he will talk to the Mayor about the Village contributing their “fair share”, which in the past has been 50-50 (same amount as the Town).

**4. Cattaraugus Gives:**

Cattaraugus Gives is Dec 3, 2024. Paperwork should be submitted by early November and everything finalized by Thanksgiving. Our focus will again be Children’s Books.

**5. Summer Reading Program**

Open House: was a success. 44 kids were signed up for Summer Reading, but interest seems to wane as the summer went on, and no one showed up for the final party, which was at the end of August. It was suggested to try having the final party a week or two earlier next year.

**6. Grant:**

We have a SAM (System for Award Management) number but it turns out we are not officially registered for SAM. (Austin will get that fixed). So our original grant request contained a SAM number, which had to be removed and our request form re-submitted.

**7. Other Business:**

**A. Annual Meeting:** This year the Annual Meeting will be held on October 9, at the Chautauqua Harbor Hotel: Dinner & Business Meeting. Let Austin know this week if you’d like to attend.

**B. Garden Club:** Check for the Enchanted Mountain Garden Club: we are making a \$100 donation.

**8. Adjournment:**

Motion to adjourn made by Jones, seconded by Straub. Motion carried.

**NEXT MTG: Monday, October 21, 2024**