

ALLEGANY PUBLIC LIBRARY BOARD MEETING
Monday October 21st, 2024 - 5:30 PM

1. Roll Call

☐ Sendlakowski ☐ Jones ☐ Kalman ☐ Straub ☐ Elser

2. Reading of minutes of last meeting

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

3. Wiring Project

Austin reported that the project is mostly completed. Wifi antenna is now outside, so signal is now stronger and greatly improved, and can probably be accessed down the block. However, the Security Camera is still on the fritz. Our portion of the project cost \$2000 and will be paid from the Memorial Fund.

4. School Explorer's Club Visit

The Investigators visited the library this past week, after visiting the AAHA. They did a scavenger hunt and were excited to borrow books. However some of them wanted Spy School books, and we didn't have any, but we have now purchased the entire set.

5. Annual Meeting of the Library System

Emily went and had a good time. She said the food was great, and the meeting was uneventful with no major topics

6. Children's Books (Memorial)

\$1000 donation in memory of Joe Quinlan Sr. is being spent on children's books, plus a plaque.

7. Other Business

1. A wall in the kitchen needs replastering and repainting. Searching for someone who does plaster work.
2. Microsoft Windows 10 will be retired in 2027, so we will need new computers as ours will not run Windows 11. We will be looking for grants, etc. to purchase new computers.
3. Expenses for creating the Library's Scarecrow for Scarecrow Row was taken from petty cash.

8. Adjournment

Meeting was adjourned. Motion made by Jones, seconded by Elser. Motion carried.

Next meeting: Monday, November 18th at 5:30PM