

ALLEGANY PUBLIC LIBRARY BOARD MEETING
Monday, May 19th, 2025 - 5:30 PM

1. Roll Call

☐ Sendlakowski ☒ Jones ☒ Kalman ☒ Straub ☒ Elser

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

3. Summer Reading Program: Austin reported that everything is on track. We've received our prizes from the system. Gift cards will be given out to those completing a visit to all 38 libraries in our system. It has been suggested that we pull In-Tandem into our Teen Summer Reading Program as a trial period, to see how things go

4. Manly Trust Grant: This charitable organization in Catt County gives out approx. \$70,000 in grant money. We've applied for \$5,000 to use toward new computers.

5. Other Business: "Safe Place" signs have been put up and staff have watched the video.

6. Adjournment: Motion to adjourn made by Jones and seconded by Straub.

Next Meeting: Monday, June 16 at 5:30PM.