

ALLEGANY PUBLIC LIBRARY BOARD MEETING
Monday March 18, 2024 - 5:30 PM

1. Roll Call

Sendlakowski Jones Kalman Elser Straub

2. Reading of minutes of last meeting:

Kalman read the minutes from our last meeting. There was one correction – *The deadline for the 2025 Construction Grant ends on March 4th* – should read the Workshop for the 2025 Construction Grant is on March 4th.

Motion to accept the minutes by Elser, second by Straub.

3. Officer Elections:

The following Slate of Officers was nominated by Kalman, seconded by Straub, and approved by all:

President: Charlene Sendlakowski

Vice-President: Rachel Elser

Treasurer: Erik Jones

Secretary: Susan Kalman

Corresponding Secretary: Robyn Straub

4. Budget:

We do have enough money to meet the payroll for another month. We haven't gotten any money from the Town of Allegany yet (usually comes in Feb/Mar). Before our next meeting, Sendlakowski and Austin will do a roadmap budget, after meeting with the Town Supervisor on Thursday, March 21st.

5. Construction Grant:

Austin attended the 2025 Construction Grant Workshop on March 4th. We are going to ask for money for A/C and hand dryers for restrooms. Other suggestions are: upgrade the toilets downstairs, and add grab bars. We still have some time to lock-in our asks, so we can entertain other suggestions.

6. Report to Community:

Austin distributed copies of his Community Report to post on the Library Website. Motion made by Kalman, seconded by Elser, to approve the Community Report for the website.

7. Visit from Town Supervisor:

Chris McPherson, Town Supervisor will visit the Library on Thursday, March 21 at 10:00AM. Sendlakowski and Austin will meet with him and:

1. Talk to him about Town budget
2. Find out when Library will get our money
3. Show off our latest upgrades

8. Other Business:

A patron came into our meeting with two suggestions:

- 1. He asked the library to look into streaming services , since DVDs and DVD players are not as popular anymore, and the newest computers no longer have DVD players.
- 2. He also asked about You-Tube comments being restricted.

Also, Austin added that another patron is asking for the Library to get the Java version of Minecraft. Austin will look into all these suggestions/asks.

9. Adjournment:

Motion to adjourn by Straub, seconded by Elser.

Next meeting: Monday, April 15th at 5:30PM.