

ALLEGANY PUBLIC LIBRARY BOARD MEETING

Monday, April 21st, 2025 - 5:30 PM

**1. Roll Call**

\_x\_ Sendlakowski \_x\_ Jones \_\_x\_ Kalman\_x\_ Straub \_x\_ Elser

**2. Reading of minutes of last meeting:** Kalman read the minutes from the last meeting. Motion to accept the minutes as read by Jones, seconded by Elser. Motion approved.

**3. Construction:** Contact your representatives: Nick Langworthy is our most local representative. NYS Budget on hold due to restraints by Fed Govt. If we don't get money from the State, we won't get a/c and other things we need. Chautauqua-Cattaraugus Library System has printed up a letter – we should put it on our Facebook Page. As a backup, we do have approval from the town to use their a/c and fans for another season if needed.

**4. Safe Place Partnership.** Many organizations, including libraries, act as Safe Places for youth, teens and other vulnerable people who need a safe place. At the library, they would be given a snack, and staff would contact the nearest Safe Place Center, (locally in Jamestown), which would arrange for transportation there. A motion was made for APL to become a Safe Place by Jones, seconded by Kalman. Motion approved.

**5. Other Business:**

1. Susan, Debby & Jeff's pay has been corrected and they have received last month's back pay. Emily is dealing with it, and will make sure it moves forward.
2. Town sent their check. For our budget in February, but Kim didn't know it was there. It is getting straightened out and transferred to our budget line.
3. We haven't gotten the Village's budget money yet.
4. We've received \$800 in donations for the Summer Reading Program.
5. Jeff will be doing a craft program at the Rec Center during the summer.
6. We will be having a Reptile Show and the Bona's Art-mobile (Quick Center Van) for SRP.

**6. Adjournment:** Motion made to adjourn meeting by Elser, seconded by Jones. Motion carried.

**Next Meeting: Monday, May 19, 2025 at 5:30PM**