ALLEGANY PUBLIC LIBRARY BOARD MEETING

Monday, May 19th, 2025 - 5:30 PM

1**. Roll Call**

\_\_ Sendlakowski \_x\_ Jones  \_x\_ Kalman\_x\_ Straub  \_x\_ 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.**