ALLEGANY PUBLIC LIBRARY BOARD MEETING

Monday November 18th, 2024 - 5:30 PM

**1. Roll Call**

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

**2. Reading of minutes of last meeting:**

Minutes read by Kalman. Motion to accept the minutes by Jones, seconded by Straub.

3. **Cattaraugus Gives:**

The date is set for December 3rd. We discussed our Voting Time and decided on 10-11AM. Austin will post on the APL website and send out emails.

4.  **Holiday Party and Bonuses:**

A. Austin reported that our President, Char, recommended we keep the same bonus amounts as last year, to which we all agreed. Full time staff will get $100; Volunteers will get $50 , and cleaners Brian and Timmy will get $25 each.

B. Holiday Party will be on December 16th at 5:00PM, with Business Meeting to follow. We will have pizza again, as we did last year.

**5. Other Business:**

No other business

**6. Adjournment**

Jones made a motion to adjourn the meeting, seconded by Straub.

Next meeting (and Holiday Party) on December 16, 2024.