

ALLEGANY PUBLIC LIBRARY BOARD MEETING
Monday December 16th, 2024 - 5:30 PM

1. Roll Call

Sendlakowski Jones Kalman Straub Elser

2. Reading of minutes of last meeting

Kalman read the minutes from the last meeting. Motion made to accept the minutes as read by Jones and seconded by Straub. Motion carried.

3. Cattaraugus Gives

The Library had 20 donors for Cattaraugus Gives, for a total of \$1188.84. Austin spent \$200 of that on a *Snow Joe* electric shovel/snowblower, as we had a large snowfall that week and our regular shoveler was not available. .

4. Budget

- a. **Minimum Wage:** New York State minimum wage goes up to \$15.50 in January. It was suggested that we keep all staff \$.50 above minimum, which would bring all staff wages up to \$16.00 per hour. A motion was made to accept this suggestion by Jones, seconded by Straub. Motion carried.

5. Other Business

- a. **Jan/Feb Tuesday Meetings:** Due to federal holidays on the 3rd Monday in both January and February, our meetings for those months will be held at 5:30PM on the third Tuesday instead: January 21 and February 18.

6. Adjournment

Motion made to adjourn by Jones, seconded by Straub.

Next meeting: Tuesday, January 21, 2025 at 5:30PM

Merry Christmas & Happy New Year!