

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 3<sup>rd</sup>. 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 16<sup>th</sup> 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.