

## Seneca Nation Board of Trustees November 2024 Meeting

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**November 21, 2024 / 10:20 am / Allegany branch**

### ATTENDEES

#### Roll call:

Marguerite Haring, Janos Bowen, Tracey Pacini, Penny Kerr, Vicky Lucca

Excused: Esther Maybee

Staff: Krista Jacobs, Glenda Grey and Marie Nephew

Call Meeting to order: Marguerite

#### Approval of agenda

- Motion made by: Tracy, 2nd by Janos

Motion approved by all

#### New Business

- Approve minutes for:
  - October 2024- Motion by Tracy, 2nd by Penny, Motion passed, All in favor
- Director's report from September 2024
  - Motion to approve by Janos, Second by Vicky
  - Approved by all
- Supervisor's report
- Variance request to NYS Library-, Motion to approve by Janos, 2nd by Penny,  
Motion approved by all

#### Old Business

- Annual Dinner
  - Set date for April 2025

#### Executive Session

- None at this time

#### Other:

- None at this time

**Date of next meeting: Tuesday, December 2nd at 10 am in Cattaraugus**

12 pm motion to adjourn by, 2nd by, Approved by All

Vicky Lucca, Secretary