

Seneca Nation Board of Trustees December 2024 Meeting

December 2, 2024 / 10:20 am / Allegany branch

ATTENDEES

Roll call:

Marguerite Haring, Janos Bowen, Tracey Pacini, Vicky Lucca

Excused: Esther Maybee & Penny Kerr

Staff: Krista Jacobs and Marie Nephew

Call Meeting to order: Marguerite

Approval of agenda

- Motion made by: Janos, 2nd by Tracy

Motion approved by all

New Business

- Materials grant plan installment #4
 - Motion to approve by Tracy, 2nd by Janos
- Library Budget for FY 2025
 - Motion to approve by Tracy, 2nd by Vicky
- Motion to approve by , 2nd by , Motion approved by all

Old Business

- None at this time

Executive Session

- None at this time

Other:

- None at this time

Date of next meeting: Tuesday, January 14th, at 10 am in Allegany

11 am motion to adjourn by Vicky, 2nd by, Tracy, Approved by All

Vicky Lucca, Secretary