

Chautauqua-Cattaraugus Library System Board of Trustees Meeting
Francis Hall, St. Bonaventure University, Olean, NY 14760
October 10, 2018

The Board of Trustees of the Chautauqua-Cattaraugus Library System met on Wednesday, October 10, 2018 with Barb Kittle presiding.

Attendance: Barb Kittle, President; Don Watkins, Vice President; Paul Benson, Treasurer; Karen Dennerlein, Secretary; Don Butler, Rob Lanza, Lynn Warner, Linda Edstrom, Ronda Pollock, Trustees; Valle Blair, Interim Director; Kathy Gustafson, Business Office Manager.

Public Comment: None.

Treasurer's Report (Kathy Gustafson):

Resolved: That the proposed budget as amended including a transfer from the Temporarily Restricted Net Assets Fund of \$29,480.40 be approved. (Lanza/Watkins) Carried.

Resolved: That the Treasurer's reports including the September Balance Sheet be accepted. (Watkins/Pollock) Carried.

Nominating Committee:

Resolved: That the nomination of Nancy Padak (Lakewood, Chautauqua County) be approved. (Benson/Butler) Carried.

Resolved: That the Proposed Slate of Officers as recommended by the nominating committee be approved as follows:

President: Barb Kittle

Vice President: Don Watkins

Treasurer: Paul Benson

Secretary: Nancy Padak

(Edstrom/Watkins) Carried.

Unfinished Business:

Barb Kittle presented an update on the Executive Director Search Committee. The entire CCLS board will now be involved in the process. The next meeting will be held on Thursday, October 11, 2018 at 2:00 at the Prendergast Library.

New Business:

- a) Due to an increase in population in the Randolph Library district, a variance was requested to waive the increase in educational requirements for the current library director.

Resolved: That the variance be approved. (Watkins/Warner) Carried.

- b) Valle presented a report on the new New York State policy on Sexual Harassment law. All member libraries are encouraged to comply as soon as possible.

Director's Report:

A report on system activities was presented in the October 2018 Highlights newsletter.

Meeting adjourned:

The next meeting will be held on Wednesday, December 12, 2018 at the Randolph Library.

Respectfully submitted by Karen Dennerlein, Secretary.