

**Chautauqua-Cattaraugus Library System**  
**Board of Trustees Meeting**  
February 13, 2019 6:00  
Randolph Library

Minutes

Because of hazardous driving conditions, this meeting was cancelled. The Board was polled, via email, about whether to a) reschedule or b) vote electronically on several routine motions. The latter was approved.

These motions, all of which passed unanimously, are listed below:

Motion to approve the System Executive Director receiving a CCLS Credit Card.

Motion to approve Nancy Padak and Janice Dekoff be added as signers for the Five Star Bank Checking and Money Market Accounts.

Motion to approve Nancy Padak and Janice Dekoff be added as signers for the Five Star Bank CDARs and ICS accounts.

Motion to approve the removal of Karen Dennerlein as a signer on the Five Star Bank Checking, Money Market, CDARs and ICS accounts.

Motion to approve the Materials Grant Plan for member libraries.

The next meeting of the Board will be on April 10, 2019 at Randolph Library, 26 Jamestown St, Randolph, NY at 6:00 p.m.

Respectfully Submitted,

Nancy Padak