

**Chautauqua-Cattaraugus Library System Board of Trustees Meeting
Randolph Library, Randolph, NY
December 13, 2017**

The Board of Trustees of the Chautauqua-Cattaraugus Library System met on Wednesday, December 13, 2017 at the Randolph Library with Barb Kittle presiding.

Attendance: Barb Kittle, President; Don Watkins, Vice President; Paul Benson, Treasurer; Rob Lanza, Lynn Warner (Acting Secretary), Bob Piede, Harry Wolfrom, Trustees; Eli Guinnee, System Director & Tina Scott, Director, James Prendergast Library Association.

Public Comment: None.

Consent Agenda:

Resolved: That the Consent Agenda including minutes from the October 11, 2017 meeting be approved with the addition of item c) Board Term Limits under New Business. (Watkins/Lanza) Carried.

Treasurer's Report:

Resolved: That the Treasurer's report including the Balance Sheet be approved. (Benson/Lanza) Carried.

a) 2018 Budget Approval

Resolved: That 2018 Budget be approved (Benson/Watkins) with Lanza dissenting.

Unfinished Business: None.

New Business:

Resolved: That the Proposed COSAC members be approved as follows:

Joann McAndrew (Community Care of Western New York)
reappointment, 2018-2021

Michelle Waterman (Cattaraugus Community Action Home School
Liaison) to fill the seat vacated by Leonard Liguori, 2018-2021

Kia Briggs (Mental Health Association, Executive Director) to fill the seat
vacated by Joyce Golden, partial term 2018-2019

Lisa Goodell (Chautauqua Blind Association) to fill the seat vacated by
herself in 2017, 2018-2020

(Watkins/Wolfrom) Carried

Resolved: That the 2018 Board Meeting Dates be approved as follows:

February 14

April 11

June 13 – Meet at Member Library

August 8 – Meet at Member Library

October 10 (Annual Meeting, tentative)

December 12

(Benson/Watkins) Carried

Motion made (Lanza/Wolfrom) to add the word "full" after "successive" in By-Laws Membership

section as follows: "No Trustee may serve more than two successive **full** terms". Tabled to February 2018 meeting per By-Laws.

Director's Report: Eli Guinnee's report on System activities was presented, discussed and warmly received.

Adjournment to Executive Session to discuss Executive Director Evaluation. (Benson/Warner) Carried.

Resolved: Accept Executive Director Evaluation as written and to amend the 2018 Budget to include a 3% salary increase for the Executive Director. (Watkins/Benson). Carried

Adjournment: (Benson/Warner) Adjourned.

The date of the next meeting will be February, 14, 2018 at the Randolph Library.

Respectfully submitted by Lynn Warner, Acting Secretary.