

Chautauqua Cattaraugus Library System
2018 Annual Business Meeting Minutes
Francis Hall, St. Bonaventure University, Olean, NY 14760
October 10, 2018

The annual CCLS Business meeting was called to order with Barb Kittle, President, presiding.

Election of Chairman and Secretary of the meeting:

Resolved: That Barb Kittle be elected chairman of the meeting and Karen Dennerlein as Secretary. (Katie Smith, Hazeltine Public Library, Busti/Mary Ford, Alexander Findley Community Library, Findley Lake) Carried.

Approval of Minutes:

Resolved: To dispense with the reading of the minutes of the 2017 Annual Business meeting and that they be approved. (Gwen Bixby, Delevan-Yorkshire Public Library, Delevan/Rosemarie Grainer, Memorial Library of Little Valley) Carried.

Treasurer's Report:

Resolved: That the Treasurer's report as presented by Valle Blair be accepted. (Erin Heitzenrater, Cattaraugus Free Library/Jan Dekoff, Dunkirk Public Library) Carried.

Nominating Committee:

Resolved: That the nomination of Nancy Padak (Lakewood, Chautauqua County) be approved. (Margaret Signore, Ellicottville Memorial Library/Tim Arnold, Patterson Library, Westfield) 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

(Gwen Bixby, Delevan-Yorkshire Public Library, Delevan/Katie Smith, Hazeltine Public Library, Busti) Carried.

Old Business: None.

New Business:

- a) Barb Kittle presented an update on the progress of the search committee for a new executive director. It is an open process and member libraries will be invited to attend the presentations of the candidates.
- b) Valle Blair presented a report on the new New York State Sexual Harassment Policy Law required by all employers. All member libraries were encouraged to comply as soon as possible.

Director's Report:

A report on system activities was presented in the October 2018 Highlights newsletter by Valle Blair, interim director.

Meeting Adjourned:

(Joni Blackman, James Prendergast Library Association)

Respectfully submitted by Karen Dennerlein.