

Chautauqua-Cattaraugus Library System

Annual Business Meeting

Harbor Hotel
Celoron, New York
October 9, 2019, 6:00PM

Minutes

1. Meeting called to order by Barb Kittle, President, at 6:04pm.

2. Election of Chairman and Secretary of the meeting:

Resolved: That Barb Kittle be elected Chairman of the meeting and Lynn Warner as Secretary. (Jennifer Johnson/Kathy George). Carried.

3. Minutes of Previous Meeting:

Resolved: To dispense with the reading of the minutes of the 2017 Annual Business meeting and that they be approved. (Paul Benson/ Jennifer Johnson). Carried.

4. Treasurer's Report:

Resolved: That the Treasurer's report as presented by Janice Dekoff be accepted. (Michelle LaVoie/Sara Hart) Carried.

5. Report of Nominating Committee:

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

(Jennifer Johnson/Lynn Grundstrom) Carried

6. Election of System Trustees

Resolved: That Don Watkins be approved to serve a full five-year term, ending 2024. (Paul Rose/Erin Brokta). Carried.

7. Old Business: None

8. New Business:

a. Janice Dekoff reported on new Outreach Coordinator LJ Martin's activities since coming on board in September.

b. The system has a new driver, Dave Hall, who will be replacing Bub Phillips.

c. New York State Sexual Harassment training is to have been completed by now by all CCLS Trustees and all member libraries.

9. System Director's Report:

A report on system activities was presented in the October 2019 Highlights newsletter by Janice Dekoff, Executive Director.

10. Meeting Adjourned:

(Jennifer Johnson/Erin Brotka) 6:26pm

Respectfully Submitted by Lynn Warner, Acting Secretary.