

Chautauqua-Cattaraugus Library System  
Board of Trustees Meeting  
June 25, 2025  
Kennedy Free Library

Board members in attendance:

Reed McElfresh, Donald Butler, Cassie Blakeslee, Cody Whitton, Bob Lingle, Jason Bussman

Board members absent: Sandy Blood, Steve Crowley

Staff in attendance: Jan Dekoff

Community in attendance: none

1. Meeting called to order at 6:06 pm by Reed McElfresh.
2. Public comment (3-minute limit per person) none
3. Consent Agenda:
  - a. Changes or additions to the agenda none
  - b. Approval of minutes of previous meeting  
Motion to approve made by Don Butler 2nd Cody Whitton  
Yes 6 No 0
4. Treasurer's Report
  - a. Budget Update
    - a. NYS has not released funding amounts as of today's date.
    - b. Overall CCLS budget is doing well.
    - c. Motion to accept budget report made by Cody Whitton 2<sup>nd</sup> by Bob Lingle Yes 6 No 0
5. Unfinished Business – None
6. New Business
  - a. Construction grants 2025 have begun the intent to apply process and CCLS will work with those libraries that have applied to turn in applications to the state.
  - b. CCLS VEHICLE -IT Assistant car will need to be replaced in the future. Looking for a small SUV.
  - c. Data Wiring installation: Motion to approve Don Butler 2<sup>nd</sup> Jason Bussman Yes 6 No 0
7. Director's Report:
  - a. Update on library votes: Myers Memorial Library and Anderson-Lee Library secured new funding.
  - b. Advocacy update regarding Spring on the Hill and meeting with Borrello/Molitor staff
8. Next meeting: Wednesday August 13, Olean Public Library
9. Meeting adjourned at 7:06pm. Motion made by Cody Whitton, 2nd by Bob Lingle Yes 6 No 0

Cassie Blakeslee

Interim CCLS Secretary.