

Chautauqua/Cattaraugus Library System
Annual Business Meeting
Harbor Hotel, Celeron
October 12, 2022 6:00PM
Business Meeting Minutes

1. Meeting called to order: President Barb Kittle called the meeting to order at 6:00 PM. She welcomed members to the meeting.
2. Election of Chairman and Secretary: Reed McElfresh moved Barb Kittle/Sandy Blood as Chairperson and Secretary. Passed unanimously.
3. Minutes of Previous Meeting: Ned Lindstrom/Ed Erhart moved acceptance of meeting from 2021. Motion carried.
4. Treasurer's Report: Jan Dekoff summarized the 2021-2022 financial report.
 - Increase in State aid to 99.6 million to all libraries in NY State
 - Chautauqua County restored their aid to the 2019 amount
 - We had a one-time increase in our cash grant to \$1,000 in 2021
 - CCLS bought a new copier and the staff computers were upgraded
 - Motion to accept the Treasurer's report by Rhonda Thompson/Mel Feather. Carried
5. Report of Nominating Committee
 - a. Proposed Slate of Officers:
 - President – Donald Watkins (Franklinville)
 - Vice-President – Donald Butler (Ashville)
 - Treasurer – Reed McElfresh (Olean)
 - Secretary – Nancy Padak (Lakewood)

No nominations from floor. Michelle La Voie/Jessica Carr moved approval of slate of officers. Motion passed unanimously.

6. Election of System Trustees for their second 5-year term. Motion to elect Paul Benson, Don Butler, and Barb Kittle by Rhonda Thompson/Katie Smith. Passed unanimously.
7. Old Business: none
8. New Business:
 - 21-22 construction grants applications totaled over \$508,000.00.
 - Motion to elect new Trustee Sandy Blood to her first 5-year term by Linda McCubbin/Beth Hadley. Passed Unanimously.
9. System Director's Report:
 - Advocacy efforts paid off in 2022
 - CCLS is updating the web site and updates are coming for a new look
 - There are three libraries going for a 259 vote in 2023, Minerva, Fluvanna and Bemus Point
 - The new delivery truck is in Buffalo and we expect it will be added to the fleet before year end
 - Revising book plan formulas to be fair to all libraries
 - New Trustee Education Requirements start January 1 2023. 2 hours of training each year for every trustee.
 - Construction grant applications have been submitted for 2022-2023. We now have a 90-10 match available if specific criteria are met along with the 25-75 match.
 - Jan is visiting Library board meetings to meet the trustees. She has visited 5 Board Meetings (are done) and 3 more are scheduled.
10. Adjournment: Meeting was adjourned at 6:25 PM /Barb Kittle moved for adjournment.