



## Approved Minutes

Date: December 7, 2016

Time: 10:10 am

Location: SCLS Auditorium

**Attendees:** Nick Tanzi, Chris DeCristofaro, Stephen Burg, Xibe Solis, Debbie Antolini, James Matias, Mary O'Grady, Bob Johnson, Paul Zukowski, Eileen Keller (SCLS)

**Non-Attendees:** Dominic Iadicicco, James Hansen, Lisa Bitran

Call To Order: 10:10 am by Nick Tanzi

1. Approval of the minutes from last year's annual meeting (December 2015): James Matias and Xibe Solis.
2. President's Report:
  - a. Motion to approve transfer of \$500.00 from CATS to SCLA permanently, at the request of SCLA. James Matias and Stephen Burg.
  - b. Motion to approve the amended hospitality amount for the CATS Annual Meeting from \$250.00 to \$320.00. Xibe Solis and Chris DeCristofaro.
  - c. Incoming officers for the CATS Board for 2017:

**President:** Chris DeCristofaro, Sachem Public Library

**Vice President:** Stephen Burg, Mastic Moriches Shirley Community Library

**Secretary:** Stacey Sansone, Sachem Public Library

**Treasurer:** James Matias, Middle Country Public Library

**Past President:** Nick Tanzi, Mastics-Moriches-Shirley Community Library

### Members at Large

Debbie Antolini, Middle Country Public Library

James Hansen, Smithtown Public Library

Dominic Iadicicco, South Country Library

Robert Johnson, Emma S. Clark Memorial Library

Alexandra Kaloudis, Mastic Moriches Shirley Community Library

Janet Kowal, Connetquot Public Library

Mary O'Grady, Northport-East Northport Public Library

Paul Zukowski, The Hampton Library

3. Adjournment: 10:15 am. James Matias and Xibe Solis.

Submitted by: Debbie Antolini