Board Members present:  Nathan Blesy, Diane Clayson, Joseph Pillittere, Kelly Reed, Don Telaak, Stephanie Carter, Susan LaBuhn, Holly Lemke, Carl “Butch” George
Absent:  Norm Marsh, Don Wild
Others present:  none

1. **Call to Order:**  Diane Clayson, President, opened the meeting at 5:49 pm.

2. **Executive Session:**  Kelly Reed made a motion to enter into executive session at 5:49 pm, to consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual.  Joseph Pillittere seconded.  Passed unanimously.

   Kelly Reed made a motion to end the executive session at 6:31 pm.  Joseph Pillittere seconded.  Passed unanimously.

3. Discussion held regarding concerns with personnel issues.

4. **Adjournment:**  Sue LaBuhn motioned to adjourn the meeting at 7:13 pm.  Seconded by Nathan Blesy.  Passed unanimously.

Next Board Meeting: January 22, 2018 at 6:00 pm 28 Parkside Drive, Ellicottville, NY