

Minutes of the Four County Library System Board Meeting
January 26, 2018 1:00 p.m.
Four County Library System
Vestal, NY

Trustees Present: Debra Crampton
Sandy Sheradin
Wendy Caldiero
Jan Orzel
Marilyn Kochersperger
Robert Gouldin
Donna Jones-Wright

Excused: Alaina Rullo
Carrie Fishner

Absent:

Others Present: Steven J. Bachman, Executive Director
Sherry Gorman, Administrative Assistant
Eve Randall, Finance Officer
Nancy Wilcox, Director of Oxford Memorial Library
Christine Gregoire, Trustee of Oxford Memorial Library

D. Crampton called the meeting to order at 1:05 p.m.

Public Participation

There was no public participation.

Minutes

On the motion of S. Sheradin, seconded by W. Caldiero, the board approved the minutes of the November 17, 2017 Board meeting.

Executive Director:

Executive Director's report was reviewed.

S. Bachman announced the good news, five member libraries are getting ready to go on line.

On the motion of W. Caldiero, seconded by M. Kochersperger, the board approved N. Albright to move to FT at \$10.40/hr effective January 15, 2018.

Financial reports:

On the motion of J. Orzel, seconded by S. Sheradin the Board approved the Bank Reconciliation Statements for November and December 2017.

On the motion of J. Orzel, seconded by D. Jones-Wright, the Board approved the Profit and Loss Statements for November and December 2017.

On the motion of W. Caldiero, seconded by S. Sheradin, the Board approved the Budget-to-Actual Reports for November and December 2017.

On the motion of B. Gouldin, seconded by M. Kochersperger, the Board approved the 2018 Budget.

On the motion of S. Sheradin, seconded by J. Orzel, the Board approved the year end transfers needed.

Committee Reports:

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| A. | Governance Committee: | - W. Caldiero (Chair) | No report |
| B. | Finance Committee: | - S. Sheradin (Chair) | No report |
| C. | Executive Committee: | - D. Crampton (Chair) | No report |
| D. | Personnel Committee: | - W. Caldiero (Chair) | No report |
| E. | Central Library Advisory Committee (CLAC) | - M. Kochersperger | No report |

Communications:

New Business:

D. Crampton announced that she would be resigning from the Board of Trustee due to relocating out of state.

Everyone is sad to see her leave but wishes her the best in her new adventure.

OTHER

On the motion of W. Caldiero, seconded by M. Kochersperger, the Board adjourned the meeting at 1:37 PM.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Secretary