

Minutes of the Four County Library System Board Meeting
May 12, 2017 1:00 p.m.
Four County Library System
Vestal, NY

Trustees Present: **Jan Orzel**
 Sandy Sheradin
 Alaina Rullo
 Wendy Caldiero
 Debra Crampton
 Robert Gouldin

Excused: **Carrie Fishner**
 Marilyn Kochersperger

Absent:

Others Present: **Steven J. Bachman, Executive Director**
 Sherry Gorman, Administrative Assistant
 Eve Randall, Finance Officer

J. Orzel called the meeting to order at 1:07 p.m.

Public Participation

There were no guests for public participation.

Minutes

On the motion of S. Sheradin, seconded by D. Crampton, the board approved the minutes of the March 31, 2017 Board meeting.

Executive Director:

Executive Director's report was reviewed.

S. Bachman briefly wanted everyone to be advised NYS Budget could get cut Mid-Year.

Financial reports:

On the motion of W. Caldiero, seconded by B. Gouldin, the Board approved the Bank Reconciliation Statements for March and April 2017.

On the motion of B. Gouldin, seconded by A. Rullo, the Board approved the Profit and Loss Statements for March and April 2017.

On the motion of D. Crampton, seconded by B. Gouldin, the Board approved the Budget-to-Actual Reports for March and April 2017.

On the motion of B. Gouldin, seconded by A. Rullo, the Board approved the IRS Form 990 for 2016.

Committee Reports:

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

Communications:

New Business:

A. Approval of annual Report

On the motion of B. Gouldin, seconded by D. Crampton, the Board approved the Annual report after revision.

Meeting Dates for 2017

DATE	DAY	TYPE	TIME	LOCATION
January 27, 2017	Friday	Regular	1:00	Oxford Memorial Library
March 31, 2017	Friday	Regular	1:00	Mary Wilcox Memorial Library
May 12, 2017	Friday	Regular	1:00	Wm. B. Ogden Free Library in Walton, NY
June 5, 2017	Monday	Annual Meeting	6:00PM	Silo Restaurant Greene, NY
June 23, 2017	Friday	Organizational	1:00	Four County Library System
September 22, 2017	Friday	Regular	1:00	Afton Free Library
November 17, 2017	Friday	Regular	2:00	Huntington Memorial Library

On the motion of S. Sheradin, seconded by W. Caldiero, the Board adjourned the meeting at 1:50 PM.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Assistant Secretary