

Minutes of the Four County Library System Board Meeting
June 21, 2018 6:30 p.m.
Four County Library System
Vestal, NY

Trustees Present: Wendy Caldiero
Jan Orzel
Alaina Rullo
Sandy Sheradin
Marilyn Kochersperger
Alice Mahardy

Excused: Robert Gouldin
Carrie Fishner
Donna Jones-Wright

Absent:

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

S. Bachman introduced Brian Watson and Tom Bowan from RMG along with Rick Sanguinito and Rick Boyle from Delta Engineering. Delta Engineering and RMG inspected the Four County Library System building and reported their findings to the Board of Trustees.

S. Bachman called the meeting to order at 7:15 p.m.

Public Participation

There was no public participation.

Minutes

On the motion of W. Caldiero, seconded by J. Orzel, the board approved the minutes of the May 21, 2018 Board meeting.

Executive Director:

Executive Director's report was reviewed.

Financial reports:

On the motion of W. Caldiero seconded by A. Rullo the Board approved the Bank Reconciliation Statements for May 2018.

On the motion of M. Kochersperger, seconded by W. Caldiero, the Board approved the Profit and Loss Statements for May 2018.

On the motion of W. Caldiero, seconded by J. Orzel, the Board approved the Budget-to-Actual Reports for May 2018.

On the motion of J. Orzel, seconded by A. Rullo, the Board approved the Procedural Resolutions.

Committee Reports:

A. Governance Committee: - W. Caldiero (Chair)

Election of Officers:

- President - Alaina Rullo
- Vice President - Donna Jones-Wright
- Treasurer - Jan Orzel
- Assistant Treasurer - Wendy Caldiero
- Secretary - Marilyn Kochersperger

Secretary cast one unanimous vote for slate of officers.

B. Finance Committee: - S. Sheradin (Chair) No report

C. Executive Committee: - A. Rullo (Chair) No report

D. Personnel Committee: - W. Caldiero (Chair) No report

A new batch of personnel policies will be going to the committee for review.

**E. Central Library Advisory - M. Kochersperger No report
Committee (CLAC)**

OTHER

Board of Trustee Conflict of Interest and Disclosure form were signed by all Trustees present.

Oath of Office forms were signed by newly elected Trustees who were present.

On the motion of W. Caldiero, seconded by M. Kochersperger, the Board adjourned the meeting at 7:40 pm

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Secretary