

Minutes of the Four County Library System Board Meeting

March 13, 2015 12:00 p.m.

Four County Library System

Vestal, NY

Trustees Present: Kathy Wood
Wendy Caldiero
Marilyn Kochersperger
Sandy Sheradin
Steve Rothenberg
Debra Crampton

Excused: Jan Orzel
Absent:

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

K. Wood called the meeting to order at 12:05 p.m.

Public Participation

K. Wood, acknowledged no public were present.

On the motion of M. Kochersperger, seconded by S. Sheradin, the board approved the appointment of Trustee, Michael Rullo to Four County Library System Board of Trustees.

Minutes

On the motion of W. Caldiero, seconded by D. Crampton, the board approved the minutes of the January 16, 2015 Board meeting.

Administrative:

Executive Director:

Executive Director's report was reviewed.

BCPL sent a letter in reference to the administrative fee, S. Bachman will follow up.

Financial reports:

On the motion of M. Kochersperger, seconded by S. Sheradin, the Board approved the Bank Reconciliation Statements, Income Statements and the Budget-to-Actual Reports for January and February 2015.

Committee Reports:

A. Governance Committee: - W. Caldiero

Directed by W. Caldiero the Board nominated the following slate of officers for the June 2015 election.

J. Orzel – President,	Nominated by M. Kochersperger
S. Sheradin – Vice President,	Nominated by W. Caldiero
M. Rullo – Treasurer	Nominated by W. Caldiero
W. Caldiero – Assistant Treasurer	Nominated by M. Kochersperger
M. Kochersperger – Assistant Secretary	Nominated by W. Caldiero

B. Finance Committee: - S. Rothenberg No report

C. Executive Committee: - K. Wood No report

D. Personnel Committee: - W. Caldiero

W. Caldiero briefly went over the Personal Policies 1 – 13.

On the motion of D. Crampton, seconded by M. Kochersperger the Board approved all polices as amended.

E. Central Library Services -Open No report

Communications:

- A. Letter received from New Berlin Library Board.

New Berlin Library Board thanked S. Bachman for his assistance with the difficult task of electing a new Board of Trustees. Thanks to S. Bachman's comprehension of the problem and his tactfulness supplying information needed, a crisis was avoided.

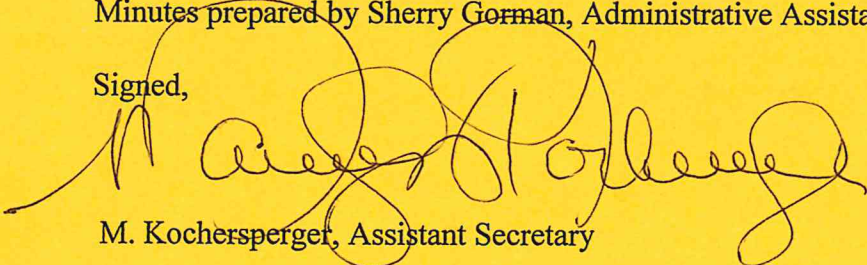
New Business:

The Board was reminded to save the date of June 8, 2015 to attend the Annual dinner meeting at the Silo Restaurant in Greene, NY.

On the motion of S. Sheradin, seconded by D. Crampton, the Board adjourned the meeting at 12:30PM.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,



5/22/15

M. Kochersperger, Assistant Secretary