

Minutes of the Four County Library System Board Meeting
May 22, 2015 12:00 p.m.
Four County Library System
Vestal, NY

Trustees Present: **Kathy Wood**
 Wendy Caldiero
 Marilyn Kochersperger
 Sandy Sheradin
 Jan Orzel
 Debra Crampton
 Mike Rullo

Excused: **Steve Rothenberg**

Absent:

Others Present: **Steven J. Bachman, Executive Director**
 Sherry Gorman, Administrative Assistant

K. Wood called the meeting to order at 12:03 p.m.

Public Participation

K. Wood, introduced newest Trustee, Michael Rullo.

Minutes

On the motion of M. Kochersperger, seconded by J. Orzel, the board approved the minutes of the March 13, 2015 Board meeting.

Administrative:

Personnel Actions:

On the motion of J. Orzel, seconded by S. Sheradin, the Board approved the following personnel actions:

Appointment of David Williamson, Technician II (Driver Part-Time) at a rate of \$10.20/hr. effective 04-06-15.

Termination of Richard Seitz, Technician II (Driver Part-Time) effective 04-15-15.

Accepted resignation of Brian Kowalski, Technician II (Driver) effective 05-22-15.

Executive Director:

Executive Director’s report was reviewed.

S. Bachman briefly mentioned the attendance at the Regional meeting was very low.

Financial reports:

On the motion of S. Sheradin, seconded by J. Orzel, the Board approved the Bank Reconciliation Statements, for March and April 2015.

On the motion of M. Kochersperger, seconded by S. Sheradin, the Board approved the Income Statements for, March and April 2015.

On the motion of J. Orzel, seconded by M. Kochersperger, the Board approved the Budget-to-Actual Reports for, March and April 2015.

On the motion of M. Kochersperger, seconded by J. Orzel, the Board approved the 2014 IRS 990form.

Committee Reports:

A. Governance Committee: - W. Caldiero

W. Caldiero reminded everyone that 4CLS still needs to find two more people to be on the Board of Trustees.

B. Finance Committee: - S. Rothenberg No report

C. Executive Committee: - K. Wood No report

D. Personnel Committee: - W. Caldiero No report

E. Central Library Services -Open No report

Communications:

New Business:

On the motion of S. Sheradin, seconded by J. Orzel, the Board approved the 2014 Annual report.

On the motion of J. Orzel, seconded by M. Kochersperger, the Board approved the 2014 Audit.

On the motion of S. Sheradin, seconded by J. Orzel, the Board adjourned the meeting at 12:15PM.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Assistant Secretary