

Minutes of the Four County Library System Board Meeting
January 16, 2015 12:00 p.m.
Four County Library System
Vestal, NY

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

Excused:

Absent:

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

K. Wood called the meeting to order at 12:00 p.m.

Public Participation

K. Wood, acknowledged no public were present.

Minutes

On the motion of M. Kochersperger, seconded by D. Crampton, the board approved the minutes of the November 14, 2014 Board meeting.

Administrative:

Executive Director:

Executive Director's report was reviewed.

S. Bachman met with Assemblywoman Donna Lupardo and several representatives from Broome County to discuss the proposed Broome County wide special legislative district. Good news, Assemblywoman Lupardo is in favor of the county wide districting

S. Bachman briefly mentioned he and L. Wise Director of BCPL had a very nice discussion on the possibility of the county wide districting.

K. Wood stated she wished to be better informed about situations like the problems going on in New Berlin. K. Wood instructed she is to be kept up to date on important issues happening with any of the members.

J. Orzel took this time to mention the Whitney Point Library will be going to the school voters.

Financial reports:

On the motion of J. Orzel, seconded by W. Caldiero, the Board approved the Bank Reconciliation Statements for November and December 2014.

On the motion of D. Crampton, seconded by M. Kochersperger, the Board approved the Income Statements for November and December 2014.

On the motion of S. Rothenberg, seconded by S. Sheradin, the Board approved the Budget-to-Actual Reports for November and December 2014.

On the motion of D. Crampton, seconded by W. Caldiero the Board approved the Four County Library System revised 2015 Budget.

On the motion of M. Kochersperger, seconded by D. Crampton, the Board approved of the year end budget transfers.

Committee Reports:

A. Governance Committee: - W. Caldiero

W. Caldiero stated she is still searching to fill vacant positions on the Four County Board of Trustee. S. Bachman is still talking with a possible candidate, S. Rothenberg plans to ask one or two lawyers if they would consider being on the Board and M. Kochersperger has one person in mind from Chenango county that could be a possibility.

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:

- A. Letter received from Sidney's Board President David Dewey on January 15, 2015
- B. Letter from Sherburne's Manager Nancy Simerl received on January 15, 2015
- C. Letter received from Director of Oneonta Library, Tina Winstead on January 15, 2015.

S. Rothenberg commented on the three letters received from members. He sees them as being three totally different opinions.

S. Bachman stated 4CLS was open to suggestions from members and they (the members) were offered several times for their input at system meetings regarding the administrative fee.

After a discussion K. Wood instructed S. Bachman to write responses to the letters addressing the concerns with the administrative fee.

M. Kochersperger asked for some input on how to write the letters to the members.

Old Business:

New Business:

On the motion of S. Rothenberg, seconded by J. Orzel, the Board approved the M&T Bank resolutions for public funds certified resolutions for both checking and deposit accounts.

On the motion of J. Orzel, seconded by S. Sheradin, the Board approved the proposed 2015 CLDA Budget.

Other:

May 2015 Board meeting was changed to Friday, May 22, 2015.

September and November Board meeting dates have been corrected as follows:

September 17th was corrected to Friday the 18th and

November 15th was corrected to Friday the 13th.

K. Wood reminded everyone she is still acting as the Treasurer and is also the Board President. She is acting as Treasurer because the position requires a proximity to 4CLS for check signing purposes.

K. Wood does not mind acting as Treasurer but if someone wants to be Treasurer and can take on the responsibility, she will gladly hand in her pen.

On the motion of S. Sheradin, seconded by M. Kochersperger, the Board adjourned the meeting at 12:40PM.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Assistant Secretary