

**Minutes of the Four County Library System Board Meeting**  
**May 21, 2018 2:00 p.m.**  
**Four County Library System**  
**Vestal, NY**

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**Trustees Present:**    **Wendy Caldiero**  
                              **Jan Orzel**  
                              **Alaina Rullo**  
                              **Sandy Sheradin**  
                              **Marilyn Kochersperger**  
                              **Carrie Fishner**

**Excused:**                **Robert Gouldin**  
                              **Donna Jones-Wright**

**Absent:**

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

S. Bachman called the meeting to order at 2:05 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 March 19, 2018 Board meeting.

**Executive Director:**

Executive Director's report was reviewed.  
The Board asked if MHAST had a program for students.

**Financial reports:**

On the motion of S. Sheradin, seconded by C. Fishner the Board approved the Bank Reconciliation Statements for March and April 2018.

On the motion of W. Caldiero, seconded by A. Rullo the Board approved the Profit and Loss Statements for March and April 2018.

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

**Committee Reports:**

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

A. Mahardy will join the Board of Trustee at the organizational meeting in June and will fill the rest of D. Crampton's term.

The Committee is working on a slate of officers for election at the organizational meeting in June.

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

**C. Executive Committee: - (Chair) No report**

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

The committee will have another batch of personnel policies to review soon.

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

**Communications:**

**New Business:**

On the motion of J. Orzel, seconded by S. Sheradin, the Board approved the 2017 IRS form 990.

On the motion of C. Fishner, seconded by A. Rullo, the Board approved the Construction aid reduced match criteria.

**OTHER**

On the motion of S. Sheradin, seconded by W. Caldiero, the Board adjourned the meeting at 3:07 pm

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Secretary