

Minutes of the Four County Library System Board Meeting

May 10, 2019 12:00 p.m.

Four County Library System

Vestal, NY

Trustees Present: Wendy Caldiero
Donna Jones-Wright
Robert Gouldin
Alice Mahardy
Marilyn Kochersperger

Excused: Alaina Rullo
Jan Orzel
Carrie Fishner
Sandy Sheradin

Absent:

Others Present: Steve Bachman, Executive Director
Sherry Gorman, Administrative Assistant
Eve Randall, Finance Officer

A.Rullo called the meeting to order at 12:10PM.

Public Participation

Trustees from South New Berlin Free Library were present, Ann Mein – Secretary and Marcia Hoag - President

Minutes

On the motion of B. Gouldin, seconded by W. Caldiero, the board approved the minutes of the March 25, 2019 Board meeting. All in favor.

Executive Director:

Executive Director's report was reviewed.

Personnel Action

On the motion of W. Caldiero, seconded by B. Gouldin, the Board approved the hiring of William Brower Part-Time Bookmobile driver at a rate of \$15.00/hr, effective 5/1/19. All in favor.

Financial reports:

On the motion of M. Kochersperger, seconded by B. Gouldin, the Board approved the Bank Reconciliation Statement for May 2019. All in favor.

On the motion of A. Mahardy, seconded by D. Jones-Wright, the Board approved the Profit and Loss Statements for May 2019. All in favor.

On the motion of W. Caldiero, seconded by B. Gouldin, the Board approved the Budget-to-Actual Reports for May 2019. All in favor.

Committee Reports:

- | | | | |
|-----------|--|------------------------------|-----------|
| A. | Governance Committee: | - W. Caldiero (Chair) | No report |
| | Director's evaluation are coming in. | | |
| B. | Finance Committee: | - S. Sheradin (Chair) | No Report |
| C. | Executive Committee: | - A. Rullo (Chair) | No report |
| D. | Personnel Committee: | - W. Caldiero (Chair) | No report |
| E. | Central Library Advisory Committee (CLAC) | - M. Kochersperger | No report |

NEW BUSINESS

OTHER

10. MEETING DATES FOR 2019

DATE	DAY	TYPE	TIME	LOCATION
January 25, 2019	Friday	Regular	2:00	Wm. B. Ogden Free Library, Walton
March 25, 2019	Monday	Regular	1:00	Huntington Mem. Library, Oneonta
May 10, 2019	Friday	Regular	12:00	Afton Free Library
June 3, 2019	Monday	Annual Dinner Meeting	6:00	TBD
June 20, 2019	Thursday	Organizational	6:30	Four County Library System
September 23, 2019	Monday	Regular	6:00	Oxford Memorial Library
November 20, 2019	Wednesday	Regular	2:00	M. Wilcox Mem. Library, Whitney Pt.

On the motion of B. Gouldin, seconded by D. Jones-Wright, the Board adjourned the meeting at 12:35 pm. All in favor.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Secretary