

Minutes of the Four County Library System Board Meeting

June 18,2020 5:00 p.m.

Four County Library System

Vestal, NY

Via: Go To Meeting

Trustees Present: Alaina Rullo
Donna Jones-Wright
Wendy Caldiero
Jan Orzel
Derek Johnson
Alice Mahardy
Marilyn Kochersperger
Robert Gouldin
Carrie Fishner

Excused:

Absent:

Others Present: Steve Bachman, Executive Director
Sherry Gorman, Administrative Assistant
JoEllen Dorak-Torcha, Finance Officer

The meeting was called to order at 5:10PM

Public Participation

No Public attended

Minutes

On the motion of W. Caldiero, seconded by D. Jones-Wright, the board approved the minutes of the May 15, 2020, Board meeting. All in favor.

Executive Director:

S. Bachman mentioned when the governor allows; some of our members are about ready to begin curb-side pickup.

Executive Director's report was reviewed.

Financial reports:

On the motion of W. Caldiero, seconded by A. Mahardy, the Board approved the Bank Reconciliation Statement for May 2020. All in favor.

On the motion of J. Orzel, seconded by D.Jones-Wright, the Board approved the Income Statement (**Profit & Loss**) for May 2020. All in favor.

On the motion of M. Kochersperger, seconded, B. Gouldin, the Board approved the Budget-to-Actual Report for May 2020. All in favor.

On the motion of J. Orzel, seconded by W. Caldiero, the board approved the Procedural Resolutions for 2020. All in favor.

Committee Reports:

- | | | | |
|-----------|--|--------------------------------|-----------|
| A. | Governance Committee: | - W. Caldiero (Chair) | |
| | Slate of Officers: | - D. Jones – Wright, President | |
| | | -W. Caldiero, Vice President | |
| | | -A. Rullo, Treasurer | |
| | | -J. Orzel, Assistant Treasurer | |
| | | -M. Kochersperger, Secretary | |
| B. | Finance Committee: | - (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

On the motion of W. Caldiero, seconded by D. Jones - Wright, the board approved the one-time carry over of one extra week of vacation to 2021 for 4CLS staff. All in favor.

OTHER

MEETING DATES FOR 2020

DATE	DAY	TYPE	TIME	LOCATION
January 24, 2020	Friday	Regular	2:00	Huntington Mem. Library, Oneonta
March 23, 2020	Monday	Regular	1:00	Via Go To Meeting
May 15, 2020	Friday	Regular	12:00	Via Go To Meeting
June 1, 2020	Monday	Annual Dinner Meeting	6:00 Changed to 4PM	Via Go To Meeting
June 18, 2020	Thursday	Organizational	5:00	Via Go To Meeting
September 21, 2020	Monday	Regular	6:00	Via Go To Meeting
November 18, 2020	Wednesday	Regular	2:00	M. Wilcox Mem. Library, Whitney Pt.

On the motion of W. Caldiero, seconded by D. Jones - Wright, the Board adjourned the meeting at 5:44. All in favor.

Minutes prepared by Sherry Gorman, Administrative Assistant.

Signed,

M. Kochersperger, Secretary