

**MID-HUDSON LIBRARY SYSTEM  
BOARD OF TRUSTEES**

**BOARD MEETING  
March 19, 2016**

**10 A.M. – 12:00 PM**

**AGENDA**

**1. ROLL CALL AND APPROVAL OF AGENDA**

Stuart Auchincloss	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
John Bickford	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lisa Baker Brill	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Sharon Davis	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
John Dax	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Debra Klein	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Dean Lavin	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Michele Ment	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Regina Morini	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Barry Ramage	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lynne Ridgeway	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Myrna Sameth	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Richard Swierat	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Camilla von Bergen	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mark Wilson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused

2. **PRESIDENT'S REPORT** (10 minutes) - Ms. von Bergen
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 mins.) - Ms. von Bergen  
\*A. [Minutes of the January Meeting-3.A](#)
4. **TREASURER'S REPORTS** (5 minutes) - Ms. Morini  
\*A. [Financial Report for December \(unaudited\)-4.A](#)  
\*B. [Financial Report for January-4.B](#)
5. **REPORT OF PAYMENT OF BILLS** (5 minutes)  
\*A. Warrants for December (revised)-5.A - Ms. Ridgeway  
\*B. Warrants for January-5.B - Mr. Dax  
\*C. Warrants for February-5.C - Mr. Swierat
6. **DIRECTOR'S REPORT -6** (20 minutes) - Mr. Sloan

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Dempsey  
A. [Draft Minutes of the March Directors Association Meeting-7.A](#)
8. **INCENTIVES COMMITTEE REPORT** (15 minutes) - Mr. Swierat  
A. [Incentives Committee Meeting Report-8.A](#)  
B. State Aid for Public Library Construction Program
  - \*1. [Board Priorities for Funding-8.B.1](#)
  - \*2. [Definition of an Economically Disadvantaged Community-8.B.2](#)
9. **TRUSTEE SERVICES COMMITTEE REPORT** (10 minutes) - Ms. Sameth  
A. [Trustee Services Committee Meeting Report-9.A](#)
  - \*1. New York Library Association Memberships
10. **PERSONNEL AND PLANNING COMMITTEE REPORT** (10 mins.) - Mr. Bickford  
A. Annual Member Survey Final Report-10.A
11. **UNFINISHED BUSINESS**  
A.
12. **NEW BUSINESS** (15 Minutes)
  - \*A. [NYS Family Literacy Library Services Grant Program-12.A](#) - Ms. Advocate
  - \*B. [NYS Adult Literacy Library Services Grant Program-12.B](#)
  - \*C. [RFP Responses for Delivery Services-12.C](#) - Mr. Sloan
  - \*D. [Review & Approval of Patterson Library Variance Request-12.D](#)
13. **ORIENTATION** (10 minutes)  
A. Report on Member Library Service Fees-13.A - Mr. Sloan
14. **COMMUNICATION** (10 minutes)  
A. Board Members (*comments submitted in writing will be recorded in Minutes*)  
B. Staff
  1. [Consultants Reports-14.B.1](#)
  2. [Correspondence Recognizing Staff-14.B.2](#)  
C. Visitors
15. **ADJOURNMENT**  
*Upcoming Events/Meetings:*
  - *Directors Association Meeting/Tuesday, April 5 - 10:00 a.m. @ MHLS Auditorium*
  - *MHLS Board Meeting/Wednesday, May 11 – 10:00 a.m. @ Kent Public Library*