

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

**BOARD MEETING  
March 22, 2014**

**10 A.M. – 12:30 PM**

**Oath of Office**

- Ms. Winn

**AGENDA**

**1. ROLL CALL AND APPROVAL OF AGENDA (5 minutes)**

Caroline Profera Benton	<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
Bill Conine	<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
Stephen Mac Nish	<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
Roland Patterson	<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
David Rolfe	<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
Janet Schnitzer	<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)**

- Mr. Patterson

- A. 2014 Committee Roster (BOT-14-03-2A)
- B. Committee Meeting Schedule (BOT-14-03-2B)

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- Mr. Patterson

- \*A. Minutes of the January Meeting (5 minutes)

**4. TREASURER'S REPORTS (5 minutes)**

- Ms. Morini

- \*A. Financial Report for December (BOT-14-03-4A)
- \*B. Financial Report for January (BOT-14-03-4B)

**5. REPORT OF PAYMENT OF BILLS (5 minutes)**

- \*A. Warrant for January (BOT-14-03-5A) - Ms. Ridgeway
- \*B. Warrant for February (BOT-14-03-5B) - Mr. Bickford

6. **DIRECTOR'S REPORT** (BOT-14-03-6) (5 minutes) - Mr. Sloan
7. **DIRECTORS ASSOCIATION LIAISON REPORTS** (BOT-14-03-7) (5 minutes) - Mr. Rees
8. **INCENTIVES COMMITTEE REPORT** (BOT-14-03-8) (15 minutes) - Ms. Profera
  - \*A. Public Library Construction Grant Program (BOT-14-03-8A)
  - \*B. Member Library Mileage Equalization Grant Program (BOT-14-03-8B)
9. **FINANCE COMMITTEE REPORT** (10 minutes) - Ms. Morini
  - A. Fiscal Procedures (BOT-14-03-9A)
    - \*1. Budget Adjustments
    - \*2. Check Signing
    - \*3. Credit Cards
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - \*A. Certification of Expenditure of 2013 Central Library Book Aid Funds (B05-14-03-11A) (5 minutes) - Mr. Lawrence
  - \*B. 2014 Meeting Schedule Revisions (BOT-14-03-11B) (5 minutes) - Mr. Patterson
  - C. Highlight of MHLS Services - Library Sustainability (10 minutes) – (Q&A 5 minutes) - Ms. Smith Aldrich
12. **COMMUNICATION**
  - A. Board Members (10 minutes)
  - B. Staff Reports (BOT-14-03-12B) (10 minutes)
  - C. Correspondence Recognizing Staff
  - D. Visitors (5 minutes)
13. **ADJOURNMENT**

***Upcoming Events/Meetings:***

  - *Directors Association Meeting/Thursday, April 3– 10:00 a.m. @ MHLS Auditorium*
  - *MHLS Board Meeting/Wednesday, May 7 – 3:30 p.m. @ Cairo Public Library*
  - *Regional Meet & Greet/Wednesday, May 7 – 5-6 p.m. @ Cairo Public Library*

