

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

**BOARD MEETING
December 6, 2014**

10 A.M. - 12 NOON

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
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 (5 mins.)

- Mr. Patterson

*A. [Resolution Recognizing Stephen Mac Nish-14-12-2A](#)

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS (5 mins.)

*A. [Minutes of the Annual Membership Meeting-14-12-3A](#)

*B. [Minutes of the October Meeting-14-12-3B](#)

4. TREASURER'S REPORTS (5 mins.)

- Ms. Morini

*A. [Financial Report for October-14-12-4A](#)

*B. [Designation of Bank of Business 2015-14-12-4B](#)

5. REPORT OF PAYMENT OF BILLS

*A. Warrant for October-14-12-5A

- Ms. Profera

*B. Warrant for November-14-12-5B

- Ms. Morini

6. DIRECTOR'S REPORT -14-12-6 (10 mins.)

- Mr. Sloan

A. Moving Forward Supplemental Documents

1. [Cooperative Collection Development Services Assessment summary-14-12-6A1](#)

2. [Cir-Grand-Totals-2010-2013-14-12-6A2](#)

3. [Percent of Collection Not Circulation in Three Years by Library-14-12-6A3](#)

4. [Net Lending and Borrowing by Library-14-12-6A4](#)

7. **DIRECTORS ASSOCIATION REPORTS** (5 mins.) - Mr. Rees
 - A. [Directors Association Report for November-14-12-7A](#)
 - B. Directors Association Report for December-14-12-7B (t/b distributed)
8. **CENTRAL LIBRARY REFERENCE SERVICES REPORT- 14-12-8** (5 mins.) - Mr. Lawrence
9. **FINANCE COMMITTEE REPORT-14-12-9** (10 mins.) - Ms. Morini
 - *A. [2015 Preliminary Budget with Projections-14-12-9A](#)
 - *B. [Operating Reserve Fund Policy-14-12-9B](#)
 - *C. [Operating Contingency Fund Policy-14-12-9C](#)
10. **NOMINATING & ELECTIONS COMMITTEE REPORT**(5 mins.) - Ms. Brill
 - *A. [Election of Board Officers-14-12-10A](#)
11. **PERSONNEL & PLANNING COMMITTEE REPORT**(10 mins.) - Mr. Bickford
 - A. [2014 MHLS Library Directors Survey Results -14-12-11A](#)
 - B. [2014 MHLS Board Presidents Survey Results-14-12-11B](#)
12. **UNFINISHED BUSINESS** (5 mins.)
 - A. [2015 Meeting Dates-14-12-12A](#) - Mr. Sloan
13. **NEW BUSINESS**
 - A. Announcement of Establishment of 2015 Committees (5 mins.) - Mr. Patterson
 - B. CSEA Union Contract Memorandum of Understanding (5 mins.) - Mr. Sloan
 - C. Highlight of Technology Operations Services (10 mins.) - Mr. Drake
14. **COMMUNICATION**
 - A. Board Members (10 minutes)
(Individual reports limited to 2 minutes)
 - B. Staff (10 minutes)
 1. [Staff Reports-14-12-14B1](#)
 2. [Correspondence Recognizing Staff-14-12-14B2](#)
 - C. Visitors (5 minutes)
15. **ADJOURNMENT**

Upcoming Events/Meetings:

 - *Directors Association Meeting/Thursday, January 8- 10:00 a.m. @ MHLS Auditorium*
 - *MHLS Board Meeting/Saturday, January 24 – 10:00 a.m. @ MHLS Auditorium*