

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

**BOARD MEETING
January 24, 2015
(Rescheduled for February 13, 2015)
10 A.M. – 12:30 PM**

Oath of Office

- Ms. Winn

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

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
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
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
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 mins.)

- Mr. Patterson

A. [2015 Committee Assignments-15-01-2A](#)

B. [Preliminary Schedule of 2015 MHLS Board Committee Meetings-15-01-2B](#)

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

- Mr. Patterson

*A. [Minutes of the December 2014 Meeting-15-01-3A](#)

4. TREASURER'S REPORT (5 mins.)

- Ms. Morini

*A. [Financial Report for November-15-01-4A](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

*A. Warrant for December-15-01-5A

- Ms. Brill

*B. Savings Transfers-15-01-5B

6. DIRECTOR'S REPORT-15-01-6 (20 mins.)

- Mr. Sloan

A. Supplemental Documents

1. [Cooperative Collection Development Services Assessment Summary-15-01-6A1](#)
 2. [Interlibrary Loan Services Assessment Summary-15-01-6A2](#)
 3. [Circ Grand Totals Net lending 2010-2013-15-01-6A3](#)
 4. [Increase Circulation Incubator Project-15-01-6A4](#)
 5. [MHLS Letter to Lisette Hitsman Town Supervisor-15-01-6A5](#)
 6. [MHLS Direct Access Plan-15-01-6A6](#)
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7. **DIRECTORS ASSOCIATION LIAISON REPORT-15-01-7** (5 mins.) - Mr. Rees

 8. **PERSONNEL AND PLANNING COMMITTEE REPORT-15-01-8** (15 mins.) - Mr. Bickford
 - A. [2014 MHLS Annual Member Survey Report-15-01-8A](#)

 9. **UNFINISHED BUSINESS** (10 mins.)
 - A. Bylaws Committee Report –[MHLS-Whistleblower-Policy-15-01-9A](#) - Ms. von Bergen

 10. **NEW BUSINESS** (20 mins.)
 - *A. [Staff Positions and Salaries 2015-15-01-10A](#) - Mr. Sloan

 - B. [Conflict of Interest Policy-15-01-10B](#) - Mr. Sloan
 1. [Disclosure Statement-15-01-10B1](#)
(must be signed by all Board members)

 - C. Orientation for 2015 Advocacy Day - Ms. Smith Aldrich
 1. [Advocacy Day Flyer-15-01-10C1](#)
 2. [History of Library Aid-15-01-10C2](#)
 3. [2015 NYLA Legislative Agenda-15-01-10C3](#)
 4. [2015 Budget Talking Points-15-01-10C4](#)

 11. **COMMUNICATION**
 - A. Board Members (10 minutes) (Individual reports limited to 2 minutes)
 - B. Staff (10 minutes)
 1. [Staff Reports-15-01-11B1](#)
[Staff Reports-15-01-11B1a](#)
 2. [Correspondence Recognizing Staff-15-01-11B2](#)
 - C. Visitors (5 minutes)

 12. **ADJOURNMENT**

Upcoming Events/Meetings:

 - *Library Advocacy Day in Albany: Wednesday, February 25*
 - *MHLS Board Meeting/Saturday, March 22 - 10:00 a.m. @ MHLS Auditorium*
 - *New MHLS Board Members Orientation Luncheon/Saturday, March 22 @ MHLS (following MHLS Board meeting)*

