

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

**BOARD MEETING
March 21, 2015**

10 A.M. – 12:30 PM

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
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 minutes) - Mr. Patterson

3. APPROVAL OF MINUTES OF PREVIOUS MEETING - Mr. Patterson
*A. [Minutes of the January Meeting-15-03-3A](#) (5 minutes)

4. TREASURER’S REPORTS (5 minutes) - Ms. Morini
*A. [Financial Report for December-15-03-4A](#)
*B. [Financial Report for January-15-03-4B](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)
*A. Warrant and Savings Transfers for January-15-03-5A - Ms. Ridgeway
*B. Warrant and Savings Transfers for February -15-03-5B - Mr. Bickford

6. DIRECTOR’S REPORT -15-03-6 (15 minutes) - Mr. Sloan
A. Supplemental Documents
1. [Interlibrary Loan Services Assessment Summary-15-03-6A1](#)
2. [Circulation Trends for 2010-2014 by Library-15-03-6A2](#)
3. [Report on MHLS Service Fees-15-03-6A3](#)
4. [MHLS Direct Access Plan-15-03-6A4](#)
5. [MHLS Letter to Lisette Hitsman Town Supervisor-15-03-6A5](#)

7. [DIRECTORS ASSOCIATION LIAISON REPORT -15-03-7](#) - Mr. Rees
(5 minutes)
8. [INCENTIVES COMMITTEE REPORT-15-03-8](#) - Ms. Profera
(15 minutes)
 - *A. [State Aid for Public Library Construction Program-15-03-8A](#)
 - *1. Funding Priorities
 - *2. Definition of an “Economically Disadvantaged Community”
9. **UNFINISHED BUSINESS**
 - A.
10. **NEW BUSINESS**
 - A. Town of Union Vale Public Library Service Issues (15 minutes) - Mr. Sloan
 1. [Memo to Town of Union Vale Board of Trustees-15-03-10A1](#)
 2. Public Comments
 3. Review of Claims of “Serious Inequities and Hardships”
 - a. [Beekman Library-15-03-10A-3a](#)
 - b. [LaGrange Library-15-03-10A-3b](#)
 - c. [Millbrook Free Library-15-03-10A-3c](#)
 4. [Possible Options for the MHLS Board-15-03-10-4](#)
 - *B. [Certification of Expenditure of 2014 Central Library](#) - Mr. Lawrence
Book and Development Aid Funds-15-03-10B (5 minutes)
 - *C. [2015 Central Library Development Aid and Central Book Aid Budget-15-03-10C](#)
 - D. Starr Library Legislation Issue (10 minutes) - Mr. Sloan
 - *1. [Letter to Senator Serino-15-03-10D](#)
11. **COMMUNICATION**
 - A. Board Members (10 minutes)
 - B. Staff (10 minutes)
 1. [Staff Reports -15-03-11B1](#)
 2. [Correspondence Recognizing Staff-15-03-11B2](#)
 - C. Visitors (5 minutes)
12. **ADJOURNMENT**

Upcoming Events/Meetings:

 - *Directors Association Meeting/Wednesday, April 8 – 10:00 a.m. @ MHLS Auditorium*
 - *MHLS Board Meeting/Wednesday, May 6 – 10:00 a.m. @ Roeliff Jansen Community Library(Hillsdale)*