

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
September 16, 2015**

**Town of Esopus Library
10 A.M. – 12:30 PM**

AGENDA

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

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
Caroline Profera	<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 (5 minutes)

- Mr. Patterson

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

- Mr. Patterson

*A. [Minutes of the July Meeting-3.A](#)

4. TREASURER'S REPORTS (5 minutes)

- Ms. Morini

*A. [Financial Report for June-4.A](#)

*B. [Financial Report for July-4.B](#)

*C. [Financial Report for August-4.C](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

*A. Warrant for June-5.A

- Mr. Wilson

*B. Warrant for July-5.B

- Ms. Ment

*C. Warrant for August-5.C

- Ms. Brill

6. DIRECTOR'S REPORT - 6 (20 minutes)

- Mr. Sloan

7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes)

- Mr. Rees

A. [Minutes of July Meeting-7.A](#)

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8. **NOMINATIONS AND ELECTIONS COMMITTEE REPORT**(5 minutes) - Ms. Brill
 - A. [Proposed Slate of 2016 Board Officers-8.A](#)
9. **FINANCE COMMITTEE REPORT** -9 (10 minutes) - Ms. Morini
 - *A. [2015 Mid-Year Budget Review-9.A](#)
 - *B. [Board Designated Capital Fund Policy-9.B](#)
10. **INCENTIVES COMMITTEE REPORT** (10 minutes) - Ms. Profera
 - *A. [Member Library Construction Grant Award Recommendations-10.A](#)
11. **UNFINISHED BUSINESS** (15 minutes)
 - *A. [Authentication of MHLS Construction Grant Application-11.A](#) - Mr. Patterson
 - *B. Consideration of Board Declaration of Resignation of David Rolfe - Mr. Patterson
 1. [MHLS Board Meeting Attendance Record Review-11.B](#)
12. **NEW BUSINESS** (30 Minutes)
 - *A. [Proposed Meeting Dates for 2016- 12.A](#) - Mr. Sloan
 - *B. Approval of 2nd Year Literacy Services Final Grant Reports - Ms. Advocate
 1. [Family Literacy-12.B.1](#)
 2. [Adult Literacy-12.B.2](#)
 - C. [Resolution to Participate in RFP with MHJMT-12.C](#) - Mr. Sloan
 - D. Annual Membership Meeting Update - Mr. Sloan
 - E. Executive Session for the Purpose of a Personnel Matter Regarding A Particular Person's Employment - Mr. Patterson
13. **OUTREACH** (15 minutes)
 - A. Report on Libraries from Ulster County Library Association - Ms. Dempsey
14. **COMMUNICATION**
 - A. Board (10 minutes) (*comments submitted in writing will be recorded in Minutes*)
 - B. Staff (10 minutes)
 1. [Consultants Reports-13.B.1](#)
 2. [Correspondence Recognizing Staff-13.B.2](#)
 - C. Visitors (5 minutes)
15. **ADJOURNMENT**

Upcoming Events/Meetings:

 - Directors Association Meeting/Tuesday, October 6 - 10:00 a.m. @ MHLS Auditorium
 - MHLS Annual Membership Meeting/Friday, October 16 - 9:45 a.m. @Poughkeepsie Grand Hotel, Terrace Ballroom
 - MHLS Board Meeting/Friday/October 16 – 12:00 p.m. @ Poughkeepsie Grand Hotel/Vassar Room/430