

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

*Poughkeepsie Grand Hotel
Vassar Room (430)-20 minutes from the
conclusion of the Annual Membership Meeting*

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. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes) - Mr. Patterson

*A. [Minutes of the September Meeting 2015-2.A](#)

3. REPORT OF PAYMENT OF BILLS (5 minutes)

*A. Warrant for September-3.A - Mr. Wilson

4. DIRECTOR'S REPORT- 4 (20 minutes) - Mr. Sloan

A. Update Public Library Services-Town of Union Vale

1. [Initial Response to Email from Attorneys to Town of Union Vale-4.3.A](#)

2. [Proposed Amendment to 2015 MHLS and Town of Union Vale Agreement-4.3.F](#)

5. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes) - Ms. Fortier

A. [Minutes of September Meeting-5.A](#)

6. FACILITIES COMMITTEE REPORT (10 minutes)

*A. [Report of October Committee Meeting-6.A](#) - Mr. Wilson

7. **NEW BUSINESS** (5 minutes)

- *A. Review & Approval of Member Library Variance Requests - Mr. Sloan
1. [Hudson Area Association Library Variance-7.A.1](#)
 2. [Patterson Library Variance-7.A.2](#)
 3. [Reed Memorial Library Variance-7.A.3](#)
- *B. [Revised Member Libraries Capital Fund Policy-7.B](#) - Mr. Sloan

8. **ADJOURNMENT**

Upcoming Events/Meetings:

- *Directors Association Meeting/Thursday/November 5 - 10:00 a.m. @ MHLS Auditorium*
- *MHLS Board Meeting/Saturday/December 5 – 10:00 a.m. @ MHLS Auditorium*
Snow Date Tuesday/December 15 – 10:00 A.M. @MHLS Auditorium