

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

BOARD MEETING
Saturday, January 23, 2016
MHLS Auditorium
10 A.M. – 12:00 PM

AGENDA

1. **OATH OF OFFICE FOR NEW BOARD MEMBERS** - Ms. Winn

ROLL CALL AND APPROVAL OF AGENDA

Stuart Auchincloss	<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
Sharon Davis	<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
Barry Ramage	<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
Myrna Sameth	<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
Debra Wilcox	<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) - Ms.von Bergen
A. [Board Committees and Committee Objectives-2016-2.A](#)
B. [Preliminary Schedule of 2016 MHLS Committee Meetings-2.B](#)
C. [Resolution for Star Library Recipients-2.C](#)
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 mins.) - Ms. von Bergen
*A. [Minutes of December Meeting 2015-3.A](#)
4. **TREASURER'S REPORTS** (5 minutes) - Ms. Morini
*A. [Financial Report for November 2015-4.A](#)
5. **REPORT OF PAYMENT OF BILLS** (5 minutes)
*A. Warrants for November-5.A - Ms. Brill
*B. Warrants for December-5.B - Ms. Ment

6. **DIRECTOR'S REPORT** -6 (20 minutes) - Mr. Sloan
A. Supplemental Documents
1. [Columbia County Libraries Service Statistics 2011-2014-6.A.1](#)
2. [Dutchess County Libraries Service Statistics 2011-2014-6.A.2](#)
3. [Greene County Libraries Service Statistics 2011-2014-6.A.3](#)
4. [Putnam County Libraries Service Statistics 2011-2014-6.A.4](#)
5. [Ulster County Libraries Service Statistics 2011-2014-6.A.5](#)
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Goverman
A. [Minutes of the December Directors Association Meeting-7.A](#)
8. **UNFINISHED BUSINESS**
A.
9. **NEW BUSINESS** (15 minutes)
*A. [Conflict of Interest Policy and Disclosure Statement-9.A](#) - Mr. Sloan
*B. [Staff Positions and Salaries for 2016-9.B](#) - Mr. Sloan
10. **ORIENTATIONS** (30 minutes)
A. Orientation for 2016 Advocacy Day - Ms. Smith Aldrich
1. [Save the Date Flyer for Advocacy Day-10.A.1](#)
2. [NYLA Budgetary and Legislative Priorities-10.A.2](#)
3. [Letter to Governor Cuomo regarding State Aid for Construction Grant Program-10.A.3](#)
4. [Protocols for Dealing with Legislators-10.A.4](#)
B. [Digital Borrowing-eBooks, eAudio, & eMagazines-10.B](#) - Ms. Advocate
11. **COMMUNICATION**
A. Board (10 minutes) (*comments submitted in writing will be recorded in Minutes*)
B. Staff (10 minutes)
1. [Correspondence Recognizing Staff-11.B.1](#)
C. Visitors (5 minutes)
12. **ADJOURNMENT**
Upcoming Events/Meetings:
 - *Library Advocacy Day in Albany: Wednesday, March 2, Albany, New York*
 - *MHLS Board Meeting/Saturday, March 19 - 10:00 a.m. @ MHLS Auditorium (Snow Date- Tuesday, March 22 - 10:00 a.m. @ MHLS Auditorium*
 - *New MHLS Board Members Orientation Luncheon/Saturday, March 19 @ MHLS (following MHLS Board meeting)*