

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
May 11, 2016**

**Kent Public Library
10:00 AM – 12:30 PM**

AGENDA

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

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
Debra Klein	<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
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. Appointment of Greene County Representative
 1. [Mary Linda Todd Resume-2.A.1](#)

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 minutes) - Ms. von Bergen
 - *A. [Minutes of the March Meeting-3.A](#)

4. **TREASURER'S REPORTS** (15 minutes) - Ms. Morini
 - *A. [Financial Report for February-4.A](#)
 - *B. [Financial Report for March-4.B](#)

5. **REPORT OF PAYMENT OF BILLS** (5 minutes)
 - *A. Warrants for March-5.A - Mr. Ramage
 - *B. Warrants for April-5.B - Ms. Ment

6. **DIRECTOR'S REPORT** -6 (20 minutes) - Mr. Sloan

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Haar
 - A. Minutes of May Directors Association Meeting-7.A

8. **CENTRAL LIBRARY REPORT** (5 minutes) - Mr. Lawrence
A. [Central Library Reference Services Report-8.A](#)
9. **BYLAWS POLICY & PROCEDURES COMMITTEE** (5 minutes) - Mr. Dax
A. [MHLS Bylaws-9.A](#)
10. **PERSONNEL AND PLANNING COMMITTEE** (10 minutes) - Mr. Bickford
A. [Report of Personnel & Planning Committee Meeting-10.A](#)
*1. [Staff Overnight Travel Policy-10.A.1](#)
11. **UNFINISHED BUSINESS**
A.
12. **NEW BUSINESS** (15 minutes)
*A. [MHLS 2015 Annual Report-12.A](#) - Mr. Sloan
13. **COMMUNICATION** (10 minutes)
A. Board (*comments submitted in writing will be recorded in Minutes*)
B. Staff
1. [Consultants Reports-13.B.1](#)
2. [Correspondence Recognizing Staff-13.B.2](#)
C. [2015 GCLA Annual Report-13.C](#)
D. Presentation on Putnam County Funding for Libraries - Ms. Donick
1. [Map of Putnam County Libraries-13.D.1](#)
14. **ADJOURNMENT**
Tour of Kent Library Facility
Upcoming Events/Meetings:
• *MHLS Board Meeting/Wednesday/July 13 - 10:00 a.m. @MHLS Auditorium*
Board/Staff Luncheon following Board Meeting – Noon to 1:00 PM

BREAK-OUT SESSIONS ON COUNTY OUTREACH STRATEGIES (15 minutes)

MHLS county representatives will meet in separate groups to review strategies for initiating personal contact with libraries in their counties and being invited to attend county/board meetings. (contact information/suggested talking points for meetings will be distributed).