

**MID-HUDSON LIBRARY SYSTEM**  
**BOARD OF TRUSTEES BOARD MEETING**  
*September 13, 2017*  
*Kingston Library*  
*55 Franklin Street*  
*Kingston, New York*  
*Second Floor Community Room*  
*10 AM – 12:00 PM*

## **AGENDA**

**1. 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
Robert Culp	<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
Kenneth Goldberg	<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
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
Richard Swierat	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mary Linda Todd	<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) - Ms. von Bergen
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 mins.) - Ms. von Bergen  
 \*A. [Minutes of July Meeting-3.A](#)
- 4. TREASURER'S REPORTS** (5 minutes) - Mr. Ramage  
 \*A. [Financial Report for June-4.A](#)  
 \*B. [Financial Report for July-4.B](#)
- 5. REPORT OF PAYMENT OF BILLS** (5 minutes)  
 \*A. Warrants for July-5.A - Ms. Brill  
 \*B. Warrants for August-5.B - Ms. Ment
- 6. DIRECTOR'S REPORT** -6 (20 minutes) - Mr. Sloan
- 7. DIRECTORS ASSOCIATION LIAISON REPORT** (5 mins.) - Ms. DeLisle  
 A. Next meeting scheduled for Tuesday, October 3, 2017

8. **FINANCE COMMITTEE REPORT** (15 minutes) - Mr. Ramage
  - A. Report of Finance Committee Meeting-8.A
    - \*1. MHLS 2017 Mid-Year Adjusted Budget-8.A.1
    - \*2. MHLS Capital Improvement Project Narrative-8.A.2
    - \*3. Proposed Revision to Operating Reserve Fund Policy-8.A.3
    - \*4. Proposed Changes to Operating Contingency Fund Policy-8.A.4
9. **INCENTIVES COMMITTEE REPORT** (10 minutes) - Mr. Swierat
  - A. Report of Incentives Committee Meeting-9.A
    - \*1. Member Library and MHLS Construction Grant Award Recommendations-9.A.1
  - \*B. Authentication of MHLS 2017 Construction Grant Application - Mr. Sloan
10. **NOMINATIONS & ELECTIONS COMMITTEE REPORT** (5 mins.) - Ms. Brill
  - A. Report of Nominations & Elections Committee-10.A
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS** (10 minutes)
  - \*A. Proposed Meeting Dates for 2018-12.A - Mr. Sloan
13. **ORIENTATION** (10 minutes)
  - A. Report on Ulster County Libraries
    1. Public Library Service Areas-13.A.1 - Ms. Smith Aldrich
    2. Community Profile Report-13.A.2
    3. Types of Libraries-13.A.3
    4. Ulster Services Statistics-13.A.4 - Mr. Sloan
    5. Hot Topics/Issues - Ms. Menard
14. **COMMUNICATION** (10 minutes)
  - A. Board (*comments submitted in writing will be recorded in Minutes*)
  - B. Staff
    1. Correspondence Recognizing Staff-14.B.1
  - C. Visitors
15. **ADJOURNMENT**

**Upcoming Events/Meetings:**

  - Directors Association Meeting, Tuesday, October 3, 10:00 a.m. @ MHLS Auditorium
  - The Annual Membership Meeting is scheduled for Friday, October 27 @ 9:00 a.m. @ the Henry A. Wallace Visitors Center @ the F.D.R. Presidential Library & Home (Registration begins 8:15 a.m.)
  - The next regular Board Meeting is scheduled for Saturday, December 9 @ 10:00 a.m. @ MHLS Auditorium (snow date, Saturday, December 16, 2017).