

**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).*