

**MID-HUDSON LIBRARY SYSTEM  
BOARD OF TRUSTEES  
BOARD MEETING  
May 9, 2018  
GREENVILLE PUBLIC LIBRARY  
11177 Rte. 32  
Greenville, NY 12083  
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
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
Priscilla Goldfarb	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Rajene Hardeman	<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
Mark Wilson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
  
2. **PRESIDENT’S REPORT** (10 minutes) - Mr. Wilson
  
3. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** (5 minutes) - Mr. Wilson
  - \*A. [Minutes of the March Meeting-3.A](#)
  - \*B. [Minutes of the April Meeting-3.B](#)
  
4. **TREASURER’S REPORTS** (5 minutes) - Mr. Ramage
  - \*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. Auchincloss
  - \*B. Warrants for April-5.B - Ms. Ment
  
6. **DIRECTOR’S REPORT** -6 (20 minutes) - Mr. Sloan

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7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Deubert
  - A. [Minutes of April Directors Association Meeting-7.A](#)
  
8. **CENTRAL LIBRARY REPORT ON CBA/CLDA STATE AID PROGRAMS** (10 minutes) - Mr. Lawrence
  - \*A. [Review and Acceptance of Signed CBA/CLDA 2018 Annual Expenditure Plan-8.A](#)
  - B. [Central Library Status Report on CBA/CLDA State Aid Program Activities-8.B](#)
  
9. **EXECUTIVE DIRECTOR SEARCH COMMITTEE** (15) - Mr. Wilson
  - A. [Report of April 2, 2018 Meeting-9.A](#)
    1. [Revised Search Schedule-9.A.1](#)
    2. [Stakeholders Survey Results-9.A.2](#)
  - B. [Report of April 11, 2018 Meeting-9.B](#)
    1. [Executive Director Position Announcement-9.B.1](#)
  - C. [Report of May 1, 2018 Meeting-9.C](#)
  
10. **TRUSTEE SERVICES COMMITTEE** (10 minutes)
  - A. [Trustee Services Committee Report-10.A](#)
  
11. **BYLAWS POLICY & PROCEDURES COMMITTEE** (10 minutes) - Mr. Dax
  - A. [Bylaws Committee Meeting Report-11.A](#)
    - \*1. [Videoconference Participation in MHLS Board Meetings Policy-11.A.1](#)
  
12. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes) - Ms. Brill
  - A. Nominations & Elections Committee Report
  
13. **UNFINISHED BUSINESS**
  
14. **NEW BUSINESS** (15 minutes)
  - \*A. [Review and Approval of MHLS 2017 Annual Report-14.A](#) - Mr. Sloan
  - \*B. [Review & Approval of Member Library Variance Requests-14.B](#) - Mr. Sloan
  
15. **ORIENTATION** (15 minutes)
  - A. Presentation on Greene County Libraries - Mr. Sloan
    1. [Public Library Service Areas-15.A.1](#)
    2. [Community Profile Report-15.A.2](#)
    3. [Types of Libraries-15.A.3](#)
    4. [Greene Services Statistics-15.A.4](#)
    5. Hot Topics/Issues - Ms. Kamecke
  
16. **COMMUNICATION** (10 minutes)
  - A. Board (*comments submitted in writing will be recorded in Minutes*)
    1. MHLS Trustees Visits to Member Libraries

B. Staff

1. [MHLS Staff Reports-16.B.1](#)
2. [Correspondence Recognizing Staff-16.B.2](#)

17. **ADJOURNMENT**

*Tour of Greenville Public Library Facility*

*Upcoming Events/Meetings:*

- *MHLS Board Meeting/Wednesday/July 11 - 10:00 AM @ MHLS Auditorium  
Board/Staff Luncheon following Board Meeting – Noon to 1:00 PM*
- *Directors Association Meeting: Wednesday, June 6 – 10:00 AM @ MHLS Auditorium*