

# MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Saturday, January 19, 2019 | 10:00am - 12:00pm

HIGHLAND PUBLIC LIBRARY | 14 Elting Place, Highland, NY 12528

## Oath of Office

- Ms. Winn

## 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
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
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
Janet Schnitzer	<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

- A. [Board Committees and Committee Objectives-2.A](#)  
1. [Preliminary Schedule of 2019 MHLS Board Committee Meetings-2.A.1](#)

### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 mins.) - Mr. Wilson

- \*A. [Minutes of December 2018 Meeting-3.A](#)

### 4. TREASURER'S REPORTS (5 minutes) - Mr. Ramage

- \*A. [Financial Report for November 2018-4.A](#)

### 5. REPORT OF PAYMENT OF BILLS (5 minutes)

- \*A. Warrants for November-5.A - Ms. Brill  
\*B. Warrants for December-5.B - Ms. Hardeman

### 6. [DIRECTOR'S REPORT- 6](#) (15 minutes) - Ms. Aldrich

### 7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes)

- A. Next meeting scheduled for Wednesday, February 20, 2019 - Ms. Kelsall Dempsey

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS** (10 minutes)

- A. [Review of Conflict of Interest Policy and Disclosure Statement-9.A](#) - Ms. Aldrich  
\*B. [Staff Positions and Salaries for 2019-9.B](#)

10. **ORIENTATIONS** (40 minutes)

- A. Orientation for 2019 Advocacy Day - Ms. Aldrich
1. [History of Library Aid Graph-10.A.1](#)
  2. [Cumulative Gap in Library Aid Graph-10.A.2](#)
  3. [NYLA Budget and Legislative Priorities-10.A.3](#)
  4. [Flyer for Advocacy Day Briefing & Advocacy Day in Albany-10.A.4](#)
- B. MHLS Trustees Visits to Member Libraries
1. Strategy Reports from Ulster County Representatives - Ms. Aldrich
  2. Breakout Discussions by County Delegates
    - a. Director/Board President Contact List-t/b/d
    - b. [Board-to-Board Visits](#)
    - c. [Board-to-Board Visits Infographic-10.B.c](#)
- C. Presentation on Ulster County Libraries - Ms. Kelsall Dempsey

11. **COMMUNICATION**

- A. Board (10 minutes) (***comments submitted in writing will be recorded in Minutes***)
1. MHLS Trustees Visits to Member Libraries
- B. Staff (10 minutes)
1. MHLS Staff Reports-(t/b/d at March meeting)
  2. [Correspondence Recognizing Staff-11.B.2](#)
- C. Visitors (5 minutes)

12. **ADJOURNMENT**

***Upcoming Events/Meetings:***

- *Library Advocacy Day in Albany: Wednesday, February 27, 2019, Albany, New York*
- *Directors Association Meeting: Tuesday, February 20 – 10:00 a.m. @ MHLS Auditorium (Snow Date – Friday, February 22 – 10:00 a.m. @ MHLS Auditorium)*
- *Saturday, March 23, 2019:*
  - *MHLS Board Meeting/Saturday, March 23 - 10:00 a.m. @ MHLS Auditorium (Snow Date- Saturday, March 30 - 10:00 a.m. @ MHLS Auditorium)*
  - *New MHLS Board Member Orientation Luncheon/Saturday (following MHLS Board meeting)*