

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, May 8, 2019 | 10:00am - 12:00pm

KINDERHOOK MEMORIAL LIBRARY | 18 Hudson Street, Kinderhook, NY 12106

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
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

3. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** (5 minutes) - Mr. Wilson
*A. [Minutes of the March Meeting-3.A](#)

4. **TREASURER'S REPORTS** (5 minutes) - Mr. Ramage
*A. [Financial Report for January-4.A](#)
*B. [Financial Report for February-4.B](#)
*C. [Financial Report for March-4.C](#)

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) - Ms. Aldrich

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. DeLisle
A. [Minutes of April Directors Association Meeting-7.A](#)

8. **CENTRAL LIBRARY REPORT ON CBA/CLDA STATE AID PROGRAMS** (10 min) - Mr. Lawrence
*A. [Certificate of Expenditure of 2018 CLDA/CBA State Aid Program Funds-8.A](#)

*B. [Review and Acceptance of Signed CLDA/CBA 2019 Annual Expenditure Plan-8.B](#)

9. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes) - Ms. Brill
A. [Nominations & Elections Committee Meeting Report-9.A](#)
10. **BYLAWS POLICY & PROCEDURES COMMITTEE** (10 minutes) - Ms. Klein
A. [Bylaws Committee Meeting Report-10.A](#)
11. **TRUSTEE SERVICES COMMITTEE** (10 minutes)
A. [Trustee Services Committee Meeting Report-11.A](#) - Mr. Goldberg
12. **FACILITIES COMMITTEE**
A. [Facilities Committee Meeting Report-12.A](#) - Ms. Ridgeway
1. [MHLS Capital Plan and Timeline-12.A.1](#)
13. **UNFINISHED BUSINESS**
14. **NEW BUSINESS**
15. **ORIENTATION** (15 minutes)
A. Presentation on Columbia County Libraries - Ms. Aldrich
1. [Public Library Service Areas-15.A.1](#)
2. [Community Profile Report-15.A.2](#)
3. [Types of Libraries-15.A.3](#)
4. [Columbia Services Statistics-15.A.4](#)
5. Hot Topics/Issues - Ms. Dragon
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 Kinderhook Memorial Library Facility
Upcoming Events/Meetings:
• *MHLS Board Meeting/Wednesday/July 10 - 10:00 AM @ MHLS Auditorium*
Board/Staff Luncheon following Board Meeting – Noon to 1:00 PM
• *Directors Association Business Meeting: Tuesday, June 11 - 10:00 AM @ MHLS Auditorium*