

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, July 14, 2021 | 10:00am - 12:00pm | MHLS Auditorium

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

	Present	Absent/Excused	Absent/Unexcused
Stuart Auchincloss	☐	☐	☐
Lisa Baker Brill	☐	☐	☐
Kenneth Goldberg	☐	☐	☐
Priscilla Goldfarb	☐	☐	☐
Rajene Hardeman	☐	☐	☐
Debra Klein	☐	☐	☐
Jill Leinung	☐	☐	☐
Michele Ment	☐	☐	☐
Barry Ramage	☐	☐	☐
Lynne Ridgeway	☐	☐	☐
Janet Schnitzer	☐	☐	☐
Richard Swierat	☐	☐	☐
Mary Linda Todd	☐	☐	☐
Mark Wilson	☐	☐	☐

2. PRESIDENT'S REPORT (5 minutes) Mr. Swierat

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (1 minute) Mr. Swierat

A. * [Minutes of May Meeting](#) (3.A)

4. TREASURER'S REPORTS (5 minutes) Mr. Wilson

A. * [Financial Report April](#) (4.A)

B. * [Financial Report May](#) (4.B)

5. AUDIT COMMITTEE (20 minutes) Mr. Ramage

A. [Audit Committee Meeting Notes](#) (5.A)

1. * [Independent Accountants Audit Report](#) (5.A.1)

RBT CPAs, LLP

2. * [2021 Report to the Board, RBT CPAs, LLP](#) (5.A.2)

6. REPORT OF PAYMENT OF BILLS (5 minutes)

A. *Warrants for May (6.A)

Ms. Ment

B. *Warrants for June (6.B)

Mr. Ramage

7. DIRECTOR'S REPORT (7) (15 minutes) Ms. Aldrich

8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) Ms. Dragon
- A. [Minutes of the June Directors Association Meeting](#) (8.A)
 - B. [Minutes of the Central Library/Collection Development Committee](#) (8.B)
9. **CENTRAL LIBRARY REPORT ON CBA/CLDA STATE AID PROGRAMS** (15 minutes) Ms. Aldrich
- A. *[Certificate of Expenditure of 2020 CLDA/CBA State Aid Program Funds](#) (9.A)
 - B. *[Approval of 2021 CLDA/CBA Budget](#) (9.B)
10. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes)
- A. [Nominating & Elections Committee Meeting Notes](#) (10.A) Mr. Wilson
11. **PERSONNEL & PLANNING COMMITTEE** (5 minutes) Mr. Ramage
- A. [Personnel & Planning Committee Meeting Notes](#) (11.A)
 - B. *Update to Committee Charge (item 2.a in Doc. 11.A)
 - C. *Plan of Service Documentation (item 4.c in Doc. 11.A)
 - D. *Personnel Action (item 7.a.i in Doc. 11.A)
 - E. *Cell Phone Policy Revisions (item 8.a in Doc. 11.A)
12. **WORKING GROUP REPORTS** (5 minutes) Mr. Swierat
- A. [Equity, Diversity & Inclusion Working Group Report](#) (12.A)
 - 1. [EDI Policy Analysis](#) (12.A.1)
13. **UNFINISHED BUSINESS** (1 minute) Mr. Swierat
- A.
14. **NEW BUSINESS** (1 minute) Mr. Swierat
- A.
15. **ORIENTATION** (15 minutes) Ms. Aldrich
- A. [State Aid for Library Construction](#) (15.A)
16. **COMMUNICATION** (10 minutes)
- A. Board Members (*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)
 - C. Visitors
17. **ADJOURNMENT**