

# MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, July 15, 2020 | 10:00am - 12:00pm | Online

## 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 (5 minutes) - Mr. Swierat

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes) - Mr. Swierat  
\*A. [Minutes of May Meeting \(3.A\)](#)

4. TREASURER'S REPORTS (5 minutes) - Mr. Wilson  
\*A. [Financial Report for April 2020 \(4.A\)](#)  
\*B. [Financial Report for May 2020 \(4.B\)](#)

5. AUDIT COMMITTEE REPORT (20 minutes) -Mr. Ramage  
A. [Report of the Audit Committee Meeting \(5.A\)](#)  
\*1. [Independent Accountants Audit Report \(5.A.1\)](#) -RBT CPAs, LLP  
2. [2020 Report to the Board, RBT CPAs, LLP \(5.A.2\)](#)

6. REPORT OF PAYMENT OF BILLS (5 minutes)  
\*A. Warrants for April (6.A) - Ms. Goldfarb  
\*B. Warrants for May (6.B) - Ms. Klein

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

8. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes) - Ms. Loprinzo  
A. [Minutes of the June Directors Association Meeting \(8.A\)](#)  
B. [Minutes of the Central Library/Collection Development Advisory Committee \(8.B\)](#)

9. **EXECUTIVE COMMITTEE REPORT** (5 minutes) - Mr. Swierat  
A. [Executive Committee Meeting Report \(9.A\)](#)  
\*1. [MHLS COVID-19 Safety Plan \(9.A.1\)](#)
10. **NOMINATIONS & ELECTIONS COMMITTEE** (10 minutes) - Mr. Wilson  
A. [Nominations & Elections Committee Meeting Report \(10.A\)](#)  
\*1. [2020 Election Procedures \(10.B\)](#)
11. **PERSONNEL & PLANNING COMMITTEE REPORT** (10 minutes) -Mr. Ramage  
A. [Personnel & Planning Committee Meeting Report \(11.A\)](#)  
\*1. [2020 Action Plan, proposed adjustments \(11.A.1\)](#)  
2. [Review of Executive Director Evaluation Process \(11.A.2\)](#) -Mr. Swierat
12. **UNFINISHED BUSINESS**
13. **NEW BUSINESS** (20 minutes) -Mr. Swierat  
A. MHLS Board Responds: Equity, Diversity & Inclusion Work  
B. Executive Session re: CSEA Contract
14. **ORIENTATION** (5 Minutes) -Ms. Aldrich  
A. State Aid for Library Construction Program
15. **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 \(15.B.1\)](#)  
2. [Correspondence Recognizing Staff \(15.B.2\)](#)  
C. Visitors
15. **ADJOURNMENT**

**Upcoming Events/Meetings:**

- Directors Association Business Meeting: Wednesday, September 9, 2020 at 10:00am online
- MHLS Board Meeting: Wednesday, September 16, 2020 at 10:00am; Location: TBD
- MHLS Annual Meeting: Friday, October 23 online