

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Saturday, March 21, 2020 | 10:00am - 12:00pm

MID-HUDSON LIBRARY SYSTEM AUDITORIUM | 105 Market Street, Poughkeepsie, NY 12601

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. Swierat

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

4. TREASURER'S REPORTS (5 minutes) - Mr. Wilson
*A. [Financial Report for December 2019 \(unaudited\) \(4.A\)](#)
*B. [Financial Report for January 2020 \(4.B\)](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)
*A. Warrants for January (5.A) - Ms. Davis
*B. Warrants for February (5.B) - Mr. Goldberg

6. [DIRECTOR'S REPORT \(6\)](#) (20 minutes) - Ms. Aldrich

7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes) - Ms. De Bellis
A. [Minutes of the February Directors Association Meeting \(7.A\)](#)
B. [Minutes of Central Library/Collection Development Committee \(7.B\)](#)

8. **INCENTIVES COMMITTEE REPORT** (10 minutes) - Mr. Auchincloss
A. [Incentives Committee Meeting Report \(8.A\)](#)
B. State Aid for Public Library Construction Program
 *1. [Board Priorities for Funding/Economically Disadvantaged Community Definition \(8.B.1\)](#)
9. **BYLAWS, POLICY AND PROCEDURES COMMITTEE REPORT** (10 minutes) - Ms. Klein
A. [Report of the Ad Hoc Committee Amendment Working Group Meeting \(9.A\)](#)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS** (30 Minutes) - Ms. Aldrich
*A. Review & Approval of Member Library Variance Requests
 *1. [Morton Memorial Library \(Pine Hill\) \(11.A.1\)](#)
 *2. [Plattekill Library \(11.A.2\)](#)
 *3. [Rosendale Library \(11.A.3\)](#)
*B. [Review & Approval of 2019 MHLS Annual Report \(11.B\)](#)
*C. Town of Union Vale Public Library Service Issues
 *1. [Review of Renewed Claims of "Serious Inequities and Hardships" \(11.C.1\)](#)
 a. Beekman Library Letter and associated documentation
 b. Millbrook Library Letter and associated documentation
*D. [Pandemic Policy \(11.D\)](#)
E. [Auditor Correspondence \(11.E\)](#) -Mr. Ramage
11. **ORIENTATION** (10 minutes)
A. MHLS Finances; Member Library Assessment & E-Resources Fees - Ms. Aldrich
12. **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 \(12.B.1\)](#)
 2. [Correspondence Recognizing Staff \(12.B.2\)](#)
C. Visitors
13. **ADJOURNMENT**
Upcoming Events/Meetings:
 • *Directors Association Business Meeting/Tuesday, April 7, 10:00am in the MHLS Auditorium*
 • *MHLS Board Meeting/Wednesday, May 13, 10:00am at the Stanford Free Library*