

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, May 13, 2020 | 10:00am - 12:00pm

LOCATION NOTE: As of 5.6.20 the Executive Order to allow for fully online meetings has not been extended.
If it is not extended prior to our meeting we will hold our meeting in the MHLS Auditorium

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 March Meeting \(3.A\)](#)

4. TREASURER'S REPORTS (5 minutes)

- Mr. Wilson

*A. [Financial Report for February 2020 \(4.A\)](#)

*B. [Financial Report for March 2020 \(4.B\)](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

*A. Warrants for March (5.A)

- Ms. Hardeman

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

- Ms. Aldrich

7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes)

- Mr. Lawrence

A. [Minutes of the April Directors Association Meeting \(7.A\)](#)

8. EXECUTIVE COMMITTEE REPORT (10 minutes)

- Mr. Swierat

A. [Executive Committee Meeting Report \(8.A\)](#)

9. FINANCE COMMITTEE REPORT (20 minutes)

- Mr. Wilson

A. [Finance Committee Meeting Report \(9.A\)](#)

B. [Finance Committee Meeting Report \(9.B\)](#)

10. **FACILITIES COMMITTEE REPORT** (10 minutes) -Ms. Ridgeway
 - A. [Facilities Committee Meeting Report \(10.A\)](#)
 - B. [MHLS Capital Plan & Timeline \(10.B\)](#)

11. **TRUSTEE SERVICES COMMITTEE REPORT** (10 minutes) -Mr. Goldberg
 - A. [Trustee Services Committee Meeting Report \(11.A\)](#)

12. **CENTRAL LIBRARY REPORT ON CBA/CLDA STATE AID PROGRAMS** (10 minutes)
 - A. [Certificate of Expenditure of 2019 CLDA/CBA State Aid Program Funds \(12.A\)](#)
 - *B. Approval of 2020 CLDA/CBA Budget

13. **NEW BUSINESS**
 - A. Amendment to our bylaws to add our standing committees

14. **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, June 10, 2020 at 10:00am; Location: TBD
- MHLS Board Meeting: Wednesday, June 15 at 10:00am; Location: TBD