

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Saturday, March 13, 2021 | 10:00 am – 12:00 pm | Online

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

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

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

- A. Executive Committee Approval of second Paycheck Protection Program forgivable loan

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

- A. [*Minutes of January meeting](#) (3.A)

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

- A. [*Financial Report for December](#) (4.A)

5. REPORT OF PAYMENT OF BILLS (5 minutes) Ms. Goldfarb

- A. *Warrants for January (5.A) Ms. Hardeman
B. *Warrants for February (5.B)

6. DIRECTOR'S REPORT (6) (15 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 the Central Library/Collection Development Committee](#) (7.B)

- 8. INCENTIVES COMMITTEE REPORT** (5 minute) Mr. Auchincloss
- A. [Incentives Committee Meeting Notes](#) (8.A)
 - B. State Aid for Public Library Construction Program
 - i. [*Board Priorities for Funding](#) (8.B)
 - ii. [*Economically Disadvantaged Community Definition](#) (8.B)
- 9. BYLAWS, POLICY AND PROCEDURES COMMITTEE REPORT** (5 minutes) Ms. Klein
- A. [Bylaws, Policy and Procedures Committee Meeting Notes](#) (9.A)
- 10. WORKING GROUP REPORTS** (10 minutes) Mr. Swierat
- A. [COVID-19 Response & Recovery Working Group Report](#) (10.A)
 - B. [Equity, Diversity & Inclusion Working Group Report](#) (10.B)
- 11. UNFINISHED BUSINESS** (1 minute)
- A.
- 12. NEW BUSINESS** (15 minutes) Mr. Swierat
- A. [*System Annual Report Authentication](#) (12.A)
 - B. *Review & Approval of Member Library Variance Requests
 - 1. [Putnam Valley Free Library](#) (12.B.1)
 - 2. [Rosendale Library](#) (12.B.2)
 - C. *New September Board Meeting Date: September 8, 2021
- 13. ORIENTATION** (10 minutes) Ms. Aldrich
- A. Member Assessment explanation
 - i. [2021 Member Assessment Table](#) (13.A)
- 14. COMMUNICATION** (10 minutes)
- A. Board Members (*comments submitted in writing will be recorded in Minutes*)
 - 1. MHLS Trustees Visits to Member Libraries
 - i. [Howland Public Library](#) (14.A.1)
 - B. Staff
 - 1. [Staff Reports](#) (14.B.1)
 - 2. [Correspondence Recognizing Staff](#) (14.B.2)
 - C. Visitors
- 15. ADJOURNMENT**

MHLS Board Orientation for New Trustees begins at 1:00pm.