

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Tuesday, December 13, 2022 | 10:00am - 12:00pm | MHLS Auditorium

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

	Present	Absent/Excused	Absent/Unexcused
Stuart Auchincloss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter Carey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kenneth Goldberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Priscilla Goldfarb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rajene Hardeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debra Klein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Leinung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Prince	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Ramage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynne Ridgeway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Schnitzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Swierat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carla Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Linda Todd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. PRESIDENT'S REPORT (5 minutes)

R. Swierat

- A. *Resolution of Appreciation for Lynne Ridgeway
- B. *Resolution of Appreciation for Priscilla Goldfarb
- C. Welcoming of incoming Trustees, Heather Blakely and George Joiner

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (2 minutes)

R. Swierat

- A. *[Minutes of September Meeting](#)
- B. *[Minutes of 2022 Annual Membership Meeting](#) (3.B)

4. TREASURER'S REPORTS (5 minutes)

M. Wilson

- A. *[Financial Report September](#) (4.A)
- B. *[Financial Report October](#) (4.B)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

Rep. Name(s)

- A. *Warrants for September
 - B. *Warrants for October
 - C. *Warrants for November
- L. Todd
C. Taylor
S. Auchincloss

6. **DIRECTOR'S REPORT (6)** (10 minute) R. Aldrich
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) Jesse Chance
- A. [Minutes of the November Director's Association Meeting](#) (7.A)
- B. [*Central Library Services Program Certified Expenditure Report](#) (7.B)
8. **EXECUTIVE COMMITTEE** (10 minutes) R. Swierat
- A. [Executive Committee Meeting Notes](#) (8.A)
- B. *Dyson Foundation Mini-Grant
- C. *Executive Session: Executive Director Evaluation Results
9. **FACILITIES COMMITTEE** (10 minutes) L. Ridgeway
- A. [Facilities Committee Meeting Notes](#) (9.A)
- B. [*MHLS Facilities Plan](#) (9.B)
10. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) K. Goldberg
- A. [Board Development Meeting Notes](#) (10.A)
11. **BYLAWS, POLICIES AND PROCEDURES** (10 minutes) D. Klein
- A. [Bylaws, Policies and Procedures Committee Meeting Notes](#) (11.A)
- B. [*2023 Board Rules and Procedures](#) (11.B)
- C. *2023 Board Meeting Dates (11.A)
- D. Procedures for MHLS Board Member Videoconferencing (to be voted on during "Public Hearing" portion of the agenda)
12. **FINANCE COMMITTEE** (10 minutes) M. Wilson
- A. [Finance Committee Meeting Notes](#) (12.A)
- B. *Delivery Contract
- C. *Reserve Fund Transfer: Capital Fund (12.A)
- D. *Reserve Fund Transfer: Employee Accrued Benefit Liability Fund (12.A)
- E. [*2023 Salary Schedule](#) (12.E)
- F. [*Proposed MHLS 2023 Budget](#) (12.F)
- G. *PR Consultant Contract
13. **WORKING GROUP REPORTS** (10 minutes) R. Swierat
- A. [Government & Community Relations](#) (13.A)
- B. [Equity, Diversity, and Inclusion](#) (13.B)
1. [DEI Assessment Recommendations](#) (13.B.1)

- 14. UNFINISHED BUSINESS** (1 minute) R. Aldrich
M. Wilson
- A. [Approval of 2023 Slate of Board Officers](#) (14.A)
 - B. CIPA-Compliant Internet Access Policy (to be voted on during “Public Hearing” portion of the agenda)
- 15. NEW BUSINESS** (5 minutes) R. Swierat
- A. *[Unite Against Book Bans](#): Become a Partner
- 16. PUBLIC HEARING** (15 minutes) R. Aldrich
- A. *[CIPA-Compliant Internet Access Policy](#) (16.A)
 - B. *[Procedures for MHLS Board Member Videoconferencing Pursuant to Public Officers Law §103-a](#) (16.B)
- 17. ORIENTATION** (10 minutes)
- A. [Sustainable Library Certification Program](#) (17.A)
- 18. COMMUNICATION** (5 minutes)
- A. Board Members (comments submitted in writing will be recorded in Minutes)
 - 1. [MHLS Trustees Visits to Member Libraries](#) (18.A.1)
 - B. Staff
 - 1. [MHLS Staff Reports](#) (18.B.1)
 - 2. [Correspondence Recognizing Staff](#) (18.B.2)
 - C. Visitors
- 3. ADJOURNMENT**