

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Tuesday, January 11, 2022 | 10:00am - 12:00pm | Online

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

| | Present | Absent/Excused | Absent/Unexcused |
|--------------------|--------------------------|--------------------------|--------------------------|
| Stuart Auchincloss | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kenneth Goldberg | <input type="checkbox"/> | X | <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 (10 minutes)

R. Swierat

- A. [*Putnam County Recommendation for the MHLS Board Vacancy](#) (2.A)
- B. Oath of Office
- C. [2022 Committee Rosters](#) (2.C)
 - a. [Committee Chairs Kick Off Meeting Report](#) (2.C.2)
- D. [2022 Priorities](#) (2.D)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (7 minutes)

R. Swierat

- A. Comments from the Board Secretary
- B. [*Minutes of December Meeting](#) (3.A)

4. TREASURER'S REPORTS (5 minutes)

M. Wilson

- A. [*Financial Report for November 2021](#) (4.A)

- 5. **REPORT OF PAYMENT OF BILLS** (5 minutes)
 - A. *Warrants for December (5.A) S. Auchincloss

- 6. **DIRECTOR'S REPORT (6)** (15 minutes) R. Aldrich

- 7. **UNFINISHED BUSINESS** (5 minutes) R. Aldrich

- 8. **NEW BUSINESS** (25 minutes) R. Swierat
 - A. Reminder: [Conflict of Interest Policy](#) (8.A) and [Disclosure Statement](#) (8.A.2)
 - B. Reminder: [Board of Trustees and Employee Ethics Policy](#) (8.B)
 - C. *[Fiscal Designation](#) (8.C)
 - D. *Executive Session: CSEA Contract
 - E. *[Suspension of Service, Emergency Closing, or Early Release Policy](#) (8.E)

- 9. **ORIENTATION** (10 minutes) R. Aldrich
 - A. Digital Equity & Inclusion

- 10. **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. [Correspondence Recognizing Staff](#) (10.B.1)
 - C. Visitors

- 11. **ADJOURNMENT**