

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Monday, February 6, 2023 | 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"/>
Heather Blakely	<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"/>
Rajene Hardeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Joiner	<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"/>
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)

B. Ramage

A. Oath of Office

B. [2023 Committee Rosters](#) (2.B)

C. [2023 Priorities](#) (2.C)

D. [*Executive Session: Personnel Issues related to finance support](#) (2.D)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes)

B. Ramage

A. [*Minutes of the December Meeting](#) (3.A)

4. TREASURER'S REPORTS (5 minutes)

R. Swierat

A. [Financial Report for November 2022](#) (4.A)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

A. Warrants for December

K. Goldberg

6. **DIRECTOR'S REPORT** (15 minutes) R. Aldrich
- A. [Municipal Ballot Petition Signature Reduction Sign-on Letter](#) (6.A)
 - B. [2022 Testimony to the NYS Assembly Standing Committee on Libraries & Education Technology](#) (6.B)
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) M. De Bellis
- A. [Minutes of the December Director's Association Meeting](#) (7.A)
 - B. [Final report of the Ad Hoc OverDrive Committee](#) (7.B)
8. **BOARD DEVELOPMENT COMMITTEE REPORT** (5 minutes) K. Goldberg
- A. [Board Development Meeting Notes](#) (8.A)
9. **WORKING GROUP REPORTS** (20 minutes) R. Swierat
- A. Community & Government Relations
 - i. *Confirmation of Richard Swierat as FHVL Board Member
 - B. [Equity, Diversity, and Inclusion](#) (9.B) R. Swierat & R. Hardeman
10. **UNFINISHED BUSINESS** (2 minutes) B. Ramage
- A. *[Corrected Salary Schedule](#) (10.A) – *updated 1.19.2023*
11. **NEW BUSINESS** (25 minutes) B. Ramage
- A. Reminder: [Conflict of Interest Policy](#) (11.A) and [Disclosure Statement](#) (11.A.2)
 - B. Reminder: [Board of Trustees and Employee Ethics Policy](#) (11.B)
 - C. *[Fiscal Designation](#) (11.C)
 - D. *Newspaper of Record (6)
 - E. *Budget Adjustment: Finance Assistant Position
12. **ORIENTATION** (10 minutes) R. Aldrich
- A. The Library of Local Project: Climate Action & Community Resilience Efforts
13. **COMMUNICATION** (10 minutes) B. Ramage
- 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
 - 2. [Correspondence Recognizing Staff](#) (13.B.2)
 - C. Visitors
14. **ADJOURNMENT**