

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, July 12, 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"/>
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 (5 minutes) B. Ramage
A.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes) B. Ramage
A. *[Minutes of the May Meeting](#) (3.A)
4. TREASURER'S REPORTS (5 minutes) R. Swierat
A. [Financial Report for April 2023](#) (4.A)
B. [Financial Report for May 2023](#) (4.B)
5. REPORT OF PAYMENT OF BILLS (5 minutes) P. Carey
A. Warrants for May
6. DIRECTOR'S REPORT (6) (15 minutes) R. Aldrich
A. *[Personnel Actions](#) (6.A)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) J. Chance
 A. [Minutes of the June Directors Association Meeting](#) (7.A)
8. **AUDIT COMMITTEE** (20 minutes) S. Auchincloss
 A. [Audit Committee Meeting Notes](#) (8.A)
 B. [*Independent Accountants Audit Report](#) (8.B)
 C. *2023 Report to the Board, STAC CPA (8.C)
9. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) K. Goldberg
 A. Update on the Annual Membership Meeting
 B. [2023 Sexual Harassment Prevention Training](#) (9.B)
10. **BYLAWS, POLICIES AND PROCEDURES** (5 minutes) D. Klein
 A. Update on Bylaw Amendment Process
11. **NOMINATIONS & ELECTION COMMITTEE** (5 minutes) R. Swierat
 A. Call for Board Officers (due July 12)
 B. Update on Greene County Vacancy
12. **WORKING GROUP REPORTS** (5 minutes)
 A. [Government & Community Relations Working Group](#) (12.A)
13. **UNFINISHED BUSINESS** (1 minute) R. Aldrich
14. **NEW BUSINESS** (5 minutes) B. Ramage
 A. [State Aid for Library Construction Application Assurance Form](#) (14.A)
15. **ORIENTATION** (10 minutes) R. Aldrich
 A. State Aid for Library Construction
16. **COMMUNICATION** (10 minute) 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](#) (16.B.1)
 2. [Correspondence Recognizing Staff](#) (16.B.2)
 C. Visitors
17. **ADJOURNMENT**
Immediately followed by the annual Board-Staff Luncheon