

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Friday, July 18, 2025 | 10:00am - 12:00pm | MHLS Auditorium

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

	Present	Absent/Excused	Absent/Unexcused
Stuart Auchincloss (U)	☐	☐	☐
Peter Carey (P)	☐	☐	☐
Kevin Finnegan (P)	☐	☐	☐
Leslie Gerber (U)	☐	☐	☐
Kenneth Goldberg (U)	☐	☐	☐
Rajene Hardeman (D)	☐	☐	☐
Charles Kutcher (G)	☐	☐	☐
Jill Leinung (C)	☐	☐	☐
Jenny Post (C)	☐	☐	☐
Barry Ramage (D)	☐	☐	☐
Janet Schnitzer (C)	☐	☐	☐
Thomas Silvius (G)	☐	☐	☐
Barbara Swanson (G)	☐	☐	☐
Carla Taylor (P)	☐	☐	☐
Mark Williams (D)	☐	☐	☐

2. PRESIDENT'S REPORT (5 minutes) B. Ramage
A. Resolution to Recognize Thomas Finnigan, MHLS Delivery Operations Manager

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (1 minute) B. Ramage
A. [*Minutes of the May Meeting \(Doc. 3.A\)](#)

4. TREASURER'S REPORTS (5 minutes) S. Auchincloss
A. [*April Budget Report \(Doc. 4.A\)](#)
B. [*May Budget Report \(Doc. 4.B\)](#)
C. [*June Budget Report \(Doc. 4.C\)](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)
A. *March 2025 R. Hardeman
B. *April 2025 J. Leinung
C. *May 2025 J. Schnitzer
D. *June 2025 T. Silvius

6. DIRECTOR'S REPORT (6) (25 minutes) R. Aldrich
A. [*Personnel Actions \(Doc. 6.A\)](#)

- B. [Community Geothermal Pilot Program \(Doc. 6.B\)](#)
 - C. [June issue of Across the Board, MHLS eNewsletter for Trustees \(Doc.6.C\)](#)
 - D. Staff
 - a. [MHLS Staff Reports \(Doc. 6.D.a\)](#)
 - b. [Correspondence Recognizing Staff \(Doc. 6.D.b\)](#)
- 7. DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) J. Reinhardt
- A. [Minutes of June Directors Association Meeting \(Doc. 7.A\)](#)
 - B. [Minutes of the June Central Library / Collection Development Advisory Committee \(Doc. 7.B\)](#)
- 8. PERSONNEL & PLANNING COMMITTEE** (10 minutes) R. Hardeman
- A. [Personnel & Planning Committee Meeting Notes \(Doc. 8.A\)](#)
 - i. [*Amended Personnel Policies \(Doc. 8.A.i\)](#)
- 9. UNFINISHED BUSINESS** (1 minute) B. Ramage
C. Taylor
- A. [Facilities Committee Report \(Doc. 9.A\)](#)
- 10. NEW BUSINESS** (1 minute) B. Ramage
- 11. ORIENTATION** (20 minutes) R. Aldrich
- A. [State Aid for Library Construction Program](#)
- 12. PUBLIC COMMENT** (10 minutes) B. Ramage
- A. Board Members
 - B. Visitors
- 13. ADJOURNMENT**

The board meeting will be followed by a luncheon with MHLS staff.