

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Saturday, March 11, 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 (5 minutes) B. Ramage

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes) B. Ramage
A. [*Minutes of the February Meeting \(3.A\)](#)

4. TREASURER'S REPORTS (5 minutes) R. Swierat
A. [Financial Report for December 2022 \(4.A\)](#)
B. [Financial Report for January 2023 \(4.B\)](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes) L. Todd
A. Warrants for January M. Wilson
B. Warrants for February

6. DIRECTOR'S REPORT (15 minutes) R. Aldrich
A. [Personnel Action \(6.A\)](#)
B. [Event Flyer: Providing Equitable Internet Access for All New Yorkers \(regional ConnectALL listening session\) \(6.B\)](#)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) T. Schoep
- A. [Minutes of the February Directors Association Meeting \(7.A\)](#)
 - B. [Minutes of the January Central Library/Collection Development Advisory Committee \(7.B\)](#)
8. **INCENTIVES COMMITTEE** (10 minutes) S. Auchincloss
- A. [Incentives Committee Meeting Notes \(8.A\)](#)
 - B. State Aid for Library Construction Program
 - i. [*Board Priorities for Funding \(8.B.i\)](#)
 - ii. [*Economically Disadvantaged Community Definition \(8.A\)](#)
9. **WORKING GROUP REPORTS** (5 minutes) B. Ramage
- A. [Government & Community Relations Working Group \(9.A\)](#)
10. **UNFINISHED BUSINESS** (1 minute) R. Aldrich
- A.
11. **NEW BUSINESS** (10 minutes) B. Ramage
- A. [*System Annual Report Authentication \(11.A\)](#)
12. **ORIENTATION** (10 minutes) R. Aldrich
- A. Member Assessment Explanation
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 \(14.B.1\)](#)
 - 2. [Correspondence Recognizing Staff \(14.B.2\)](#)
 - C. Visitors
14. **ADJOURNMENT**

MHLS Board Orientation for New Trustees begins 60 minutes after the end of the board meeting.