

# MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Thursday, May 12, 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"/>
Peter Carey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kenneth Goldberg	<input type="checkbox"/>	<input type="checkbox"/>	<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. \*[Resolution to Recognize the Service of Joan Kay](#) (2.A)

### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (1 minute)

R. Swierat

- A. \*[Minutes of March Meeting](#) (3.A)

### 4. TREASURER'S REPORTS (5 minutes)

M. Wilson

- A. \*[Financial Report for January](#) (4.A)  
B. \*[Financial Report for February](#) (4.B)  
C. \*[Financial Report for March](#) (4.C)

### 5. REPORT OF PAYMENT OF BILLS (5 minutes)

- A. \*Warrants for March (5.A)  
B. \*Warrants for April (5.B)

D. Klein

J. Leinung

### 6. DIRECTOR'S REPORT (6) (15 minutes)

R. Aldrich

- A. \*[Personnel Actions](#) (6.A)  
B. \*[Mileage Reimbursement Adjustment for 2022](#) (6.B)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) C. Benson
    - A. [Minutes of the April Directors Association Meeting](#) (7.A)
  8. **NOMINATIONS & ELECTIONS COMMITTEE** (10 minutes) M. Wilson
    - A. [Nominations & Elections Committee Meeting Notes](#) (8.A)
  9. **FACILITIES COMMITTEE** (10 minutes) L. Ridgeway
    - A. [Facilities Committee Meeting Notes](#) (9.A)
      - a. \*EV Make-Ready Program
      - b. \*Capital Plan Amendments
        - i. ENERGY STAR Commitment
        - ii. Use of locally available, renewable, or reclaimed resources
  10. **BOARD DEVELOPMENT COMMITTEE** (10 minutes) K. Goldberg
    - A. [Board Development Committee Meeting Notes](#) (10.A)
      - a. \*Committee Charge Amendment
      - b. \*Annual Meeting Format
  11. **WORKING GROUP REPORTS** (10 minutes) R. Swierat
    - B. [Equity, Diversity and Inclusion Working Group Report](#) (11.A)
    - C. [COVID-19 Response & Recovery Working Group Report](#) (11.B)
      - a. \*Working Group Name Change
      - b. \*Recommendation: Foundation for Hudson Valley Libraries
      - c. \*Recommendation: Community Foundations for Hudson Valley
  12. **UNFINISHED BUSINESS** (1 minute) R. Aldrich
    - A.
  13. **NEW BUSINESS** (1 minute) R. Swierat
    - A.
  14. **ORIENTATION** (15 minutes) R. Aldrich
    - A. EDI Working Group
  15. **COMMUNICATION** (10 minutes)
    - A. Board Members (comments submitted in writing will be recorded in Minutes)
      1. MHLS Trustees Visits to Member Libraries
        - i. [Patterson Library Board to Board Visit](#) (15.A.1)
    - B. Staff
      1. [MHLS Staff Reports](#) (15.B.1)
      2. [Correspondence Recognizing Staff](#) (15.B.2)
    - C. Visitors
16. **ADJOURNMENT**