

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, May 17, 2023 | 10:00am - 12:00pm | Pleasant Valley Free Library

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)

- A. *Resignation of Alexandra Prince
- B. 414 Bill Advocacy

B. Ramage

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

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

B. Ramage

4. TREASURER'S REPORTS (5 minutes)

- A. [Financial Report for February 2023](#) (4.A)
- B. [Financial Report for March 2023](#) (4.B)

R. Swierat

5. REPORT OF PAYMENT OF BILLS (5 minutes)

- A. Warrants for March
- B. Warrants for April

S. Auchincloss
H. Blakely

6. **DIRECTOR'S REPORT (6)** (15 minutes) R. Aldrich
 A. [ARPA Report \(6.A\)](#)
 B. [April Newsletter, Library Trustee Association Section of NYLA \(6.B\)](#)
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (10 minutes) C. Benson
 A. [Minutes of the April Directors Association Meeting \(7.A\)](#)
 B. [*Central Library Services Program Budget \(7.B\)](#)
8. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes) R. Swierat
 A. [Nominations & Election Committee Meeting Notes \(8.A\)](#)
 B. [*Amend Committee Charge \(8.A\)](#)
9. **FACILITIES COMMITTEE** (5 minutes) R. Hardeman
 A. [Facilities Committee Meeting Notes \(9.A\)](#)
10. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) K. Goldberg
 A. [Board Development Committee Meeting Notes \(10.A\)](#)
 B. [*Annual Membership Meeting Location \(10.A\)](#)
11. **BYLAWS, POLICIES AND PROCEDURES** (5 minutes) D. Klein
 A. [Bylaws, Policies and Procedures Committee Meeting Notes \(11.A\)](#)
 B. [*Proposed Bylaw Amendments \(11.B\)](#)
12. **FINANCE COMMITTEE** (5 minutes) R. Swierat
 A. [Finance Committee Meeting Notes \(12.A\)](#)
 B. [*Donations Policy \(12.B\)](#)
 C. [*Equipment Control Policy \(12.C\)](#)
13. **WORKING GROUP REPORTS** (5 minutes) R. Hardeman &
 D. Klein
 A. [EDI Working Group Report \(13.A\)](#)
14. **UNFINISHED BUSINESS** (1 minute) B. Ramage
 A.
15. **NEW BUSINESS** (5 minutes) B. Ramage
 A. [*Review and Approval of Member Library Variance requests \(15.A\)](#)
 1. [Catskill Public Library](#)
 2. [Pawling Library](#)
 3. [Starr Library \(Rhinebeck\)](#)
 4. [Woodstock Public Library](#)
 5. [D.R. Evarts Library \(Athens\)](#)

B. Executive Committee

1. *Executive Session to discuss personnel issues related to business office operations

16. ORIENTATION (10 minutes)

R. Hardeman

- A. EDI Working Group: Why EDI *STILL* matters

17. COMMUNICATION (10 minutes)

B. Ramage

- A. Board Members (comments submitted in writing will be recorded in Minutes)

1. MHLS Trustees Visits to Member Libraries

- i. [Kingston Library](#)
- ii. [Woodstock Library](#)
- iii. [Claverack Free Library](#)
- iv. [Kinderhook Memorial Library](#)
- v. [Philmont Public Library](#)

- B. Staff

1. [MHLS Staff Reports](#)
2. [Correspondence Recognizing Staff](#)

- C. Visitors

18. ADJOURNMENT