

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Tuesday, May 13, 2025 | 10:00am - 12:00pm | Highland Public Library

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

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

B. Ramage

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

4. TREASURER'S REPORTS (5 minutes)

S. Auchincloss

- A. *[February Budget Report](#) (Doc. 4.A)
B. *[March Budget Report](#) (Doc. 4.B)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

- A. *January 2025 K. Goldberg
B. *February 2025 K. Goldberg
C. *March 2025 R. Hardeman

6. AUDIT COMMITTEE (15 minutes)

K. Goldberg

- A. [Audit Committee Meeting Notes](#)
B. *[Independent Accountants Audit Report, EFPR](#)
C. *[2024 Report to the Board, EFPR](#)

7. **DIRECTOR'S REPORT (7)** (25 minutes)
- A. *[Personnel Actions](#) (Doc. 7.A)
 - B. [NYLAF-NYCLASS Merger Resolution](#) (Doc. 7.B)
 - C. Staff
 - a. [MHLS Staff Reports](#) (Doc.7.C.a)
 - b. [Correspondence Recognizing Staff](#) (Doc. 7.C.b)
8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) M. Capozzella
- A. [Minutes of April Directors Association Meeting](#) (Doc. 8.A)
 - B. Central Library Services Program
 - i. *[2024 Expenditures Report & 2025 Budget](#) (Doc. 8.B.i)
9. **FACILITIES COMMITTEE** (5 minutes) C. Taylor
- A. [Facilities Committee Meeting Notes](#) (Doc. 9.A)
10. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes) J. Schnitzer
- A. [Nominations & Elections Committee Meeting Notes](#) (Doc. 10.A)
11. **WORKING & ADVISORY GROUP REPORTS** (10 minutes) R. Hardeman
- A. [Core Values Advisory Group](#) (Doc. 11.A)
 - i. *[Vote to Reaffirm our Organizational Core Values](#) (Doc. 11.A)
12. **UNFINISHED BUSINESS** (1 minute) B. Ramage
13. **NEW BUSINESS** (10 minutes) R. Aldrich
- C. *[Review and Approval of Member Library Variance Requests](#) (Doc. 13.C)
 - i. D.R. Evarts Library
 - ii. Cairo Public Library
 - iii. North Chatham Free Library
 - iv. Stone Ridge Public Library
 - v. Town of Ulster Public Library
 - vi. Woodstock Public Library District
14. **ORIENTATION** (20 minutes) R. Aldrich
- A. eBook Licensing Issues
15. **PUBLIC COMMENT** (10 minutes) B. Ramage
- A. Board Members
 - B. Visitors
16. **ADJOURNMENT**