

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Tuesday, September 12, 2023 | 10:00am - 12:00pm | Brewster Public 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"/>
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) B. Ramage
A. MHLS Support of the American Library Association
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes) B. Ramage
A. [Minutes of the July Meeting \(3.A\)](#)
4. TREASURER'S REPORTS (5 minutes) R. Swierat
A. [Financial Report for June 2023 \(4.A\)](#)
B. [Financial Report for July 2023 \(4.B\)](#)
5. REPORT OF PAYMENT OF BILLS (5 minutes)
A. Warrants for June K. Goldberg
B. Warrants for July R. Hardeman
6. DIRECTOR'S REPORT (6) (15 minutes) R. Aldrich
A. [Personnel Actions \(6.A\)](#)
B. [Open Trespass Affidavit \(6.B\)](#)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) M. Capozzella
8. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes) R. Swierat
 A. [Nominations & Elections Committee Meeting Notes \(8.A\)](#)
9. **FINANCE COMMITTEE** (10 minutes) R. Swierat
 A. [Finance Committee Meeting Notes \(9.A\)](#)
 B. [*Mid-Year Budget Adjustments \(9.B\)](#)
 C. *Transfer of Funds for the Digital Navigator of the Hudson Valley Program
10. **INCENTIVES COMMITTEE** (10 minutes) S. Auchincloss
 A. [Incentives Committee Meeting Notes \(10.A\)](#)
 B. [*Recommended State Aid for Library Construction Award Amounts \(10.B\)](#)
11. **BYLAWS, POLICIES AND PROCEDURES COMMITTEE** (5 minutes) D. Klein
 A. Results of the Date/Time Preferences Survey
 B. [*2024 Proposed Meeting Dates \(11.B\)](#)
12. **UNFINISHED BUSINESS** (5 minutes) R. Aldrich
 A. [Final Audit Reports \(12.A\)](#)
13. **NEW BUSINESS** (10 minutes) B. Ramage
 A.
14. **ORIENTATION** (10 minutes) R. Hardeman,
 A. Equity, Diversity, and Inclusion Working Group Presentation D. Klein, and
 M. Wilson
15. **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 \(15.B.1\)](#)
 2. [Correspondence Recognizing Staff \(15.B.2\)](#)
 C. Visitors
16. **ADJOURNMENT**