

# MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Saturday, December 7, 2019 | 10:00am -12:00pm

MID-HUDSON LIBRARY SYSTEM AUDITORIUM | 105 Market Street, Poughkeepsie, NY 12601

## AGENDA

### 1. ROLL CALL AND APPROVAL OF AGENDA

Stuart Auchincloss	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lisa Baker Brill	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Robert Culp	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Sharon Davis	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Kenneth Goldberg	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Priscilla Goldfarb	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Rajene Hardeman	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Debra Klein	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Michele Ment	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Barry Ramage	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lynne Ridgeway	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Janet Schnitzer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Richard Swierat	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mary Linda Todd	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mark Wilson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused

2. PRESIDENT'S REPORT (5 minutes) - Mr. Wilson
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 minutes) - Mr. Wilson  
\*A. [Minutes of September Board Meeting-3.A](#)  
\*B. [Minutes of Annual Membership Meeting-3.B](#)
4. TREASURER'S REPORTS (5 minutes) - Mr. Ramage  
\*A. [Financial Report for August-4.A](#)  
\*B. [Financial Report for September-4.B](#)  
\*C. [Financial Report for October-4.C](#)  
\*D. [Designation of Bank of Business-4.D](#)
5. REPORT OF PAYMENT OF BILLS (5 minutes)  
\*A. Warrants for September-5.A - Mr. Auchincloss  
\*B. Warrants for October-5.B - Ms. Klein
6. [DIRECTOR'S REPORT -6](#) (15 minutes) - Ms. Aldrich
7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes)  
A. [Minutes of the November Directors Association Meeting-7.A](#)
8. BYLAWS, POLICY AND PROCEDURES COMMITTEE REPORT (10 minutes) - Ms. Klein  
A. [Report of Adhoc Committee Amendment Working Group Meeting-8.A](#)

9. **FACILITIES COMMITTEE REPORT** (10 minutes) - Ms. Ridgeway  
A. [Report of Facilities Committee Meeting-9.A](#)  
1. [MHLS Capital Plan Timeline-9.A.1](#)
10. **FINANCE COMMITTEE REPORT** (10 minutes) - Mr. Wilson  
A. [Report of Finance Committee Meeting-10.A](#)  
\*1. [Proposed MHLS 2020 Budget-10.A.1](#)  
\*2. NYLA Conference Attendance Grants
11. **TRUSTEE SERVICES COMMITTEE REPORT** (10 minutes) - Mr. Goldberg  
A. [Report of Trustee Services Committee Meeting-11.A](#)
12. **NOMINATIONS AND ELECTIONS COMMITTEE REPORT** (5 minutes) - Ms. Brill  
\*A. [Approval of 2020 Slate of Board Officers-12.A](#)
13. **UNFINISHED BUSINESS** (5 minutes)  
\*A. [Updated 2020 Meeting Dates-13.A](#) - Ms. Aldrich
14. **NEW BUSINESS** (10 minutes)  
A. Town of Union Vale Public Library Service Issues (15 minutes) - Ms. Aldrich  
1. [Review of Claims of “Serious Inequities and Hardships”-14.A.1](#)  
a. Beekman Library Letter  
b. Millbrook Free Library Letter  
B. Establishment of 2020 Board Committee Assignments - Mr. Swierat  
1. [Board Committees and Committee Objectives- 2019-14.B.1](#)  
2. [2020 Calendar for MHLS BOT & BOT Committee Meetings-14.B.2](#)  
C. [Staff Positions and Salaries for 2020-14.C](#) - Ms. Aldrich
15. **COMMUNICATION**  
A. Board (5 minutes) (***comments submitted in writing will be recorded in Minutes***)  
1. MHLS Trustees Visits to Member Libraries  
B. Staff (10 minutes)  
1. [MHLS Staff Reports-15.B.1](#)  
2. [Correspondence Recognizing Staff-15.B.2](#)  
C. Visitors (5 minutes)
16. **ADJOURNMENT**  
***Upcoming Events/Meetings:***  
• *Directors Association Meeting, Wednesday, February 19 – 10:00 AM @ MHLS Auditorium (Snow Date- Thursday, February 20 – 10:00 AM @ MHLS Auditorium)*  
• *MHLS Board Meeting/Saturday, January 18 - 10:00 AM @ MHLS Auditorium (Snow Date Saturday, February 1 - 10:00 AM @ MHLS Auditorium)*