

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

March 16, 2024 | 10:00am - 12:00pm | MHLS Auditorium

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"/>
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"/>
Thomas Silvius	<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. *Appointment of Barbara Burden Swanson to represent Greene County on the MHLS Board. Barbara would serve through the end of the calendar year, and if elected at the annual membership meeting then serve out the remainder of Debra Klein's term through December 31, 2025. (2.A)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (2 minutes)

B. Ramage

- A. *Minutes of the January 2024 Meeting (3.A)

4. TREASURER'S REPORTS (5 minutes)

S. Auchincloss

- A. *January 2024 (4.A)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

- A. *January
B. *February

H. Blakely
P. Carey

6. DIRECTOR'S REPORT (6) (20 minutes)

R. Aldrich

- A. *Solar Project Change Order (6)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (10 minutes) T. Schoep
- A. [Minutes of the February Directors Association Meeting \(7.A\)](#)
 - B. [Minutes of the February Central Library/Collection Development Advisory Committee \(7.B\)](#)
8. **INCENTIVES COMMITTEE** (10 minutes) R. Hardeman
- A. [Incentives Committee Meeting Notes \(8.A\)](#)
 - B. State Aid for Construction Program
 - a. [*Board Priorities for Funding \(8.B.a\)](#)
 - b. *Economically Disadvantaged Community Definition (8.A)
 - C. *NYLA Conference Grant Program (8.A)
9. **BYLAWS, POLICY AND PROCEDURES** (10 minutes) J. Leinung
- A. [Bylaws, Policy and Procedures Meeting Notes \(9.A\)](#)
 - B. [*2024 Rules and Procedures \(9.B\)](#)
 - C. [*Bylaw Amendments \(9.C\)](#)
10. **WORKING GROUP REPORTS** (10 minutes)
- A. [Equity, Diversity, and Inclusion Working Group Meeting Notes \(10.A\)](#) R. Hardeman & M. Wilson
 - a. *Name Book Haven Collection fund after Debra Klein
11. **UNFINISHED BUSINESS** (2 minutes) R. Aldrich
- A. [Confirmed Locations for Off-Site Board Meetings \(11.A\)](#)
12. **NEW BUSINESS** (5 minutes) B. Ramage
- A. [*System Annual Report Authentication \(12.A\)](#)
13. **ORIENTATION** (10 minutes) R. Aldrich
- A. Member Assessment Explanation
 - a. [Assessment Formula Variables \(13.A.a\)](#)
14. **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. [Ulster County Library Association \(S. Auchincloss\)](#)
 - B. Staff
 - 1. [MHLS Staff Reports](#)
 - 2. [Correspondence Recognizing Staff](#)
 - C. Visitors
15. **ADJOURNMENT**