

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

May 15, 2024 | 10:00am - 12:00pm | Putnam 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"/>
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 Silvious	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Swanson	<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 (5 minutes) B. Ramage
A. Welcome of Barbara Swanson, representing Greene County
B. *Resignation of Heather Blakely
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (2 minutes) B. Ramage
A. [*Minutes of the March 2024 Meeting \(3.A\)](#)
4. TREASURER'S REPORTS (5 minutes) S. Auchincloss
A. [*February 2024 \(4.A\)](#)
B. [*March 2024 \(4.B\)](#)
5. REPORT OF PAYMENT OF BILLS (5 minutes) K. Goldberg
A. Warrants for March (5.A)
6. DIRECTOR'S REPORT (6) (20 minutes) R. Aldrich
A. [Commissioner Appeal 18402 \(6.A\)](#)
B. [*Personnel Actions \(6.B\)](#)
C. [Central Hudson Case Study \(6.C\)](#)
D. [MHLS Staff Reports \(6.D\)](#)
E. [Correspondence Recognizing Staff \(6.E\)](#)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (10 minutes) M. De Bellis
 A. [Minutes of the April Directors Association Meeting \(7.A\)](#)
8. **NOMINATIONS & ELECTIONS COMMITTEE** (10 minutes) R. Swierat
 A. [Nominations & Elections Committee Meeting Notes \(8.A\)](#)
 B. [MHLS Board Officer Roles \(8.B\)](#)
9. **FACILITIES COMMITTEE** (10 minutes) C. Taylor
 A. [Facilities Committee Meeting Notes \(9.A\)](#)
10. **PERSONNEL & PLANNING COMMITTEE** (10 minutes) M. Wilson
 A. [Personnel & Planning Committee Meeting Notes \(10.A\)](#)
 B. *Committee Charge: Proposed Amendments (10.A)
11. **BOARD DEVELOPMENT COMMITTEE** (10 minutes) K. Goldberg
 A. [Board Development Committee Meeting Notes \(11.A\)](#)
12. **UNFINISHED BUSINESS** (minute) R. Aldrich
 A.
13. **NEW BUSINESS** (10 minutes) R. Aldrich
 A. *Review and Approval of Member Library Variance Requests (13.A)
 1. [D.R. Everts Library \(Athens\) \(13.A.1.\)](#)
 2. [Woodstock Library \(13.A.2\)](#)
 B. *[Central Library Services Program Budget 2024 \(13.B\)](#)
 C. Board-to-Board Visit Reports
 1. [Report on Plattekill Library Board Visit \(13.C.1\)](#)
 2. [Report on Woodstock Library Board Visit \(13.C.2\)](#)
14. **ORIENTATION** (10 minutes) R. Hardeman/
 A. EDI Working Group: Climate Justice, Libraries, and the Aging M. Wilson
15. **PUBLIC COMMENT** (5 minutes) B. Ramage
16. **ADJOURNMENT**

A Tour of the Putnam Valley Library will be offered directly after the meeting is adjourned.