MID-HUDSON LIBRARY SYSTEM
MINUTES of the BOARD OF TRUSTEES MEETING
Friday, October 24, 2025

President Ramage called the meeting to order at 12:12pm at The Academy.

1. ROLL CALL AND APPROVAL OF AGENDA

Trustees Present:	Stuart Auchincloss, Peter Carey. Kevin Finnegan, Leslie Gerber, Charles Kutcher, Jill Leinung, Jenny Post, Barry Ramage, Janet Schnitzer, Barbara Swanson, Carla Taylor, Mark Williams
Trustees Absent:	Kenneth Goldberg, Rajene Hardeman, Thomas Silvious
Directors Association Liaison:	Mary De Bellis, Director, LaGrange Library
Staff Present:	Rebekkah Smith Aldrich

2. NOMINATIONS & ELECTIONS

Slate of Officers Confirmed

The slate of officers to be voted on in December was presented and confirmed:

- President: Stuart Auchincloss
- Vice President: Barbara Swanson
- Treasurer: Kevin Finnegan
- Secretary: Jill Leinung
- Member-at-Large: Carla Taylor

3. CONTINUED BUSINESS

January Meeting Date Changed

Charles Kutcher moved, and Carla Taylor seconded a motion to change the date of the January Board meeting from Saturday, January 17 to Saturday, January 31. **The motion carried unanimously.**

4. PUBLIC COMMENT

Mary De Bellis noted this will be her last meeting as liaison to the board as she will retire at the end of the year. She thanked the board for their partnership and leadership. The board expressed mutual admiration for Mary and thanked her for her service.

16. ADJOURNMENT

The meeting was adjourned at 12:19pm.

Respectfully submitted by:

Jill Leinung, Secretary

Approved on December 9, 2025 by the MHLS Board of Trustees