

Liaison Report to DA from MHLS Board Meeting

September 18, 2013

MHLS Auditorium

Trustees Present:

X Baker Brill, Lisa (Greene)	X Morini, Regina (Putnam)
X Benton Profera, Caroline (Greene)	X Patterson, Roland (Dutchess)
X Bickford, John (Dutchess)	X Wilson, Mark (Columbia)
Conine, Bill (Greene)	X Ridgeway, Lynne (Ulster)
X Hoffmann, Peter (Ulster)	X Sameth, Myrna (Ulster)
X Mac Nish, Steve (Dutchess)	X Schnitzer, Janet (Columbia)
X Miller, Martin (Putnam)	X Tuttle, Jim (Columbia)
	X von Bergen, Camilla (Putnam)

Staff Present: Merribeth Advocate, Rebekkah Smith Aldrich, Robert Drake, Eric McCarthy, Mike Nyerges, Linda Vittone, Peggy Winn

Liaisons Present: Frank Rees (Kent), Tom Lawrence (Poughkeepsie)

Others Present: Dan Bradbury, Jobeth Bradbury, Karen Miller, Julie Dempsey (Director, Highland Library)

Presidents Report:

President Hoffmann welcomed the attendees and called for a motion to amend the Agenda to move the Executive Session to the beginning of the meeting and add Trustee Services Report to Other Reports. Motion carried.

Action Items:

- Executive Session at 10:07am to discuss the position of Executive Director approved.
- Leave Executive Session at 10:34 am approved.
- Authorized that the Executive Director Search consultants offer the position of Executive Director to the first choice candidate as recommended by the ED Search Committee.
- Minutes of July meeting approved.
- Approved rescinding its motion of May 8 to accept the resignation of the Executive Director, effective September 30, 2013.
- Accepted the resignation of the Executive Director effective October 31, 2013
- Financial Report for July and August 2013 accepted.
- Warrants for May, June, July and August 2013 accepted.
- Authenticated the System's Construction Grant Project Application for 2013-2014.
- Approved the Incentive's Committee's recommendations for 2013-2014 member library Construction Grant Awards.
- Accepted the resignation of Cataloging Specialist Karen O'Brien, effective July 19, 2013 and the appointment of Gina Loprinzo as full-time Cataloging Specialist, effective September 9.

Discussion Items:

- Presented the 2014 slate of officers for approval at the December meeting.
- Reviewed the final plans for the System's 54th Annual Meeting on October 18 at the Poughkeepsie Grand Hotel.
- Reviewed the "Non-competition and Conflict of Interest" policy, Staff Development, and Member Library Mileage Equalization Grant for approval at the December meeting.
- Requested that the Director's Association clarify and an approved 2013-2014 mileage reimbursement grant for library staff for review and approval in December.

Annual meeting is scheduled for Friday, October 18, 2013, 10:00 a.m., in the Terrace Ballroom of the Poughkeepsie Grand Hotel and Conference. The next regular meeting is scheduled for Saturday, December 7, at 10:00a.m. in the MHLS Auditorium.

Respectfully submitted by Frank Rees (Kent)