

Liaison Report to DA from MHLS Board Meeting

July 9, 2014

MHLS Auditorium

Trustees Present:

X	Caroline Profera Benton (Greene)	X	Roland Patterson (Dutchess)
X	John Bickford (Dutchess)	X	Lynne Ridgeway (Ulster)
X	Lisa Baker Brill (Greene)	X	David Rolfe (Ulster)
X	John Dax (Columbia)	X	Myrna Sameth (Ulster)
X	Stephen Mac Nish (Dutchess)		Janet Schnitzer (Columbia)
X	Michele Ment (Putnam)	X	Camilla von Bergen, Camilla (Putnam)
X	Regina Morini (Putnam)	X	Mark Wilson (Columbia) (via Skype)

Staff Present: Merribeth Advocate, Rebekkah Smith Aldrich, Robert Drake, Thomas O'Connell, Tom Sloan, Tom Finnigan, Linda Vittone, and Peggy Winn.

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

Others Present: Mark Levy, P.C., Nugent & Haeussler, Certified Public Accountants.

Presidents Report:

President Patterson welcomed attendees and called for a motion for a resolution recognizing the service of former Greene County representative, Bill Connie. Motion carried.

Action Items & Discussion Items:

- Were introduced to Thomas O'Connell the new Automation Coordinator, who assumed his position on July 7.
- Minutes of May 2014 meeting approved.
- Financial Reports for April and May received.
- Warrants for April and May received.
- Authorized the Executive Director to continue the CSEA Contractual Agreement for a Comparative Salary Survey for full-time employees.
- Reviewed the recommended guidelines for ranking Construction Grant applications regarding "energy conservation useful life maintenance projects."
- Approved the revised Charge of the Trustee Services Committee.
- Authorized Board county delegates to send a letter of introduction and information sheet to member library Board Presidents.
- Approved the System's 2014 mid-year budget revisions and reviewed the projected 2015 budget.
- Reviewed and accepted the audit review of the System's 2013 financial statements, prepared by Nugent & Haeussler, P.C., Certified Public Accountants.
- Reviewed the System's Delivery Service operations. Presented by Tom Finnigan.

The next meeting is scheduled for Wednesday, September 17, 5:00 p.m., in the Community Room of the Mahopac Public Library. Regional Meet & Greet immediately following the meeting.

Respectfully submitted by Frank Rees (Saugerties)