

Liaison Report to DA from MHLS Board Meeting
October 24, 2010
Poughkeepsie Grand Hotel—4th Floor

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)	X 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, Tom Sloan, Linda Vittone, and Peggy Winn.

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

Others Present:

Presidents Report:

President Patterson welcomed attendees.

Action Items:

- Variances approved for Hudson Area Association Library, Patterson Library, and Reed Memorial Library.
- Approved Conflict of Interest Policy.
- Approved revisions to Board Rules and Procedures.

Went into Executive Session to discuss employment matters

The next meeting is scheduled for Tuesday, December 9, 10:00 a.m., at the MHLS Auditorium

Respectfully submitted by Frank Rees (Saugerties)