Liaison Report to DA from the MHLS Board Meeting
Date of Meeting: Saturday, December 6, 2014
Mid-Hudson Library System

Trustees Present

- Caroline Profera Benton (Greene)
- John Bickford (Dutchess)
- Lisa Baker Brill (Greene)
- John Dax (Columbia)
- Stephen MacNish (Dutchess)
- Michele Ment (Putnam)
- Regina Morini (Puntam)
- Roland Patters (Dutchess)
- Lynne Ridgeway (Ulster)
- David Rolfe (Ulster)
- Myrna Sameth (Ulster)
- Janet Schnitzer (Columbia)
- Camilla von Bergen (Putnam)
- Mark Wilson (Columbia)

Staff Present: Advocate, Drake, Sloan, Vittone, Winn.
Liaisons Present: Lawrence.
Others Present: None.

President's Report: The Board adopted a resolution recognizing Mr. MacNish for his service throughout his term and thanked him for a job well done.

Action Items: The Board took the following actions:
- Approved minutes of previous meetings
- Approved the Treasurer reports and warrants for the months of October and November.
- Designated First Niagara as their bank of record for business.
- Approved a proposed 2015 budget.
- Approved two financial policies: one for an operating reserve fund and the other for an operating contingency fund
- Elected officers for 2015 (President – Mr. Patterson, Vice President – Ms. Benton, Treasurer – Ms. Morini, Secretary – Ms. Brill, Board Representative to Executive Committee – Ms. von Bergen)
- Reviewed elements of the surveys but tabled action in consideration of Mr. Bickford’s absence.
- Established 2015 meeting dates.
- Heard a presentation on the Technology Department provided by Mr. Drake.

Full documents for all Board actions can be found at http://board.midhudson.org/category/current-packet/.