

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

Trustees Present

- | | | | |
|-------------------------------------|----------------------------------|-------------------------------------|-----------------------------|
| <input checked="" type="checkbox"/> | Caroline Profera Benton (Greene) | <input checked="" type="checkbox"/> | Roland Patters (Dutchess) |
| <input type="checkbox"/> | John Bickford (Dutchess) | <input checked="" type="checkbox"/> | Lynne Ridgeway (Ulster) |
| <input checked="" type="checkbox"/> | Lisa Baker Brill (Greene) | <input type="checkbox"/> | David Rolfe (Ulster) |
| <input checked="" type="checkbox"/> | John Dax (Columbia) | <input checked="" type="checkbox"/> | Myrna Sameth (Ulster) |
| <input checked="" type="checkbox"/> | Stephen MacNish (Dutchess) | <input type="checkbox"/> | Janet Schnitzer (Columbia) |
| <input checked="" type="checkbox"/> | Michele Ment (Putnam) | <input checked="" type="checkbox"/> | Camilla von Bergen (Putnam) |
| <input checked="" type="checkbox"/> | Regina Morini (Puntam) | <input checked="" type="checkbox"/> | 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/>.