

MID-HUDSON LIBRARY SYSTEM

MINUTES of the EXECUTIVE COMMITTEE MEETING November 16, 2012

Board President, Peter Hoffmann, called the meeting to order at 10:05 a.m.

I. ROLL CALL AND APPROVAL OF AGENDA

Committee Members Present: Peter Hoffmann, Caroline Profera, Roland Patterson,
Janet Schnitzer, Jim Tuttle

Chair, Personnel & Planning
Committee: John Bickford

Staff Present: Mike Nyerges

II. EXECUTIVE DIRECTOR'S CONTRACT NEGOTIATIONS

The meeting was called by Board President, Peter Hoffmann, to discuss the progress of contract negotiations with the Executive Director and the conditions of the Executive Director's continued service. The committee agreed to the Executive Director's proposal for his continued service in 2013 pending the approval of the full board at its next meeting on December 8.

III. ADJOURNMENT

At 11:15 a.m., Mr. Hoffmann moved and Mr. Tuttle seconded that the meeting be adjourned.

The next regularly scheduled meeting is Saturday, December 8 at 10:00 a.m. in the Mid-Hudson Library System Auditorium.

Respectfully submitted by

Jim Tuttle
Acting Secretary

Approved 2012
by the MHLS Board of Trustees