

**Liaison Report to MHLS Board of Trustees from  
Directors Association Meeting  
February 6, 2014**

**Due lack of a quorum (weather), and Informal Meeting was held at 10:05am**

1. Tom Sloan, Executives Director:
  - a. Reviewed procedures that govern how DA meetings are cancelled.
  - b. Reviewed action items from MHLS Board Meeting.
2. Merribeth Advocate:
  - a. Need to password DA packet materials was reviewed
  - b. Discussed the Benefit, Salary, and Leave Survey.
3. Rebekkah Smith Aldrich:
  - a. Discussed the MTA refund status for Putnam and Dutchess libraries.
4. Robert Drake:
  - a. Announced that he attended the Broadband Adoption Taskforce meeting.
5. Eric McCarthy:
  - a. Announced that the holding information for the Annual Report was incorrect and is recalulating.

**Meeting called to Order at 11:07AM. Quorum present.**

**Action Items:**

1. Minutes from January 8, 2014, approved.

**Next Meeting: Wednesday, March 5, 2014**

*Respectfully submitted by Frank Rees, Saugerties Public Library  
March 6, 2014*