MID-HUDSON BOARD OF TRUSTEES RESOLUTION RECOGNIZING THE SERVICE OF BOARD MEMBER STEPHEN MAC NISH

WHEREAS, STEPHEN MAC NISH of Pleasant Valley, Dutchess County, New York was elected to serve on the Mid-Hudson Library System Board of Trustees in 2010 for a five-year term and,

WHEREAS, STEPHEN MAC NISH brought to his appointment as trustee exceptional knowledge, experience, and insight stemming from his broad technical expertise in facilities operations and energy management, problem analysis and solution and,

WHEREAS, STEPHEN MAC NISH served as a valued member of the Audit Committee, which he Chaired in 2012, the Ad hoc Search, Committee, the Trustee Services Committee, the Personnel and Planning Committee, the Incentives Committee, the Finance Committee and the Facilities, Committee, which he Chaired in 2013 and 2014, and,

WHEREAS, STEPHEN MAC NISH during his tenure was part of critical System decisions regarding budgetary restraints, personnel reorganization, and technology upgrades,

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Mid-Hudson Library System that Stephen Mac Nish be and is hereby honored for 5 years of outstanding service and dedication to the Mid-Hudson Board of Trustees and is extended the gratitude and best wishes of the entire Mid-Hudson Library System.

PASSED AND APPROVED by the Board of Trustees of the Mid-Hudson Library System at its regular meeting on December 6, 2014.