

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
March 8, 2015**

Action Items:

1. Minutes from March 5, 2015 meeting approved.
2. Approved Member Library Capital Fund Policy.
3. Approved Winter Cancellation Policy.
4. Approved restrictions on loaning non-print materials to Union Vale patrons.

Tweet Out Event:

1. Each director had an opportunity to speak for up to 30 seconds on a topic of their choice.

Discussion Items:

1. Tom Sloan, Executive Director:
 - a. Written report distributed.
2. Merribeth Advocate:
 - a. Written report distributed.
3. Rebekkah Smith Aldrich:
 - a. Written report distributed.
4. Robert Drake:
 - a. Written report distributed.

New Business:

Next Meeting: Thursday, May 7, 2015

*Respectfully submitted by Frank Rees, Saugerties Public Library
April 13, 2015*

**Minutes and all DA meeting documents are available at <http://da.midhudson.org>.
DA Meeting Materials are archived at <http://da.midhudson.org/da-meeting-minutes-archive/>.**