

***MID-HUDSON BOARD OF TRUSTEES
RESOLUTION RECOGNIZING THE SERVICE OF
BOARD MEMBER
CAROLINE PROFERA***

WHEREAS, CAROLINE BENTON PROFERA, Greene County, New York was elected to serve on the Mid-Hudson Library System Board of Trustees in 2006 for her first five-year term and in 2011 for her second five-year term and,

WHEREAS, CAROLINE BENTON PROFERA brought to her appointment as trustee exceptional mathematical, organizational and interpersonal skills and,

WHEREAS, CAROLINE BENTON PROFERA served as Board Vice President from 2012-2015, and as a valued member of the Adhoc Search Committee, the Bylaws, Policy and Procedures Committee, the Finance Committee, and the Incentives Committee, which she Chaired from 2012-2015 and,

WHEREAS, CAROLINE BENTON PROFERA during her 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 Caroline Benton Profera be and is hereby honored for 10 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 5, 2015.