

*MID-HUDSON BOARD OF TRUSTEES  
RESOLUTION RECOGNIZING  
THE SERVICE OF BOARD MEMBER  
REGINA MORINI*

*WHEREAS, REGINA MORINI, Putnam County, New York, served her first five-year term on the Mid-Hudson Library System Board of Trustees commencing in 1994, and a second five-year term commencing in 2003, and,*

*WHEREAS, REGINA MORINI, was elected to a third non-consecutive five-year term on the Mid-Hudson Library System Board of Trustees in 2012, and,*

*WHEREAS, REGINA MORINI brought to her appointment as trustee exceptional knowledge of business, budgets and the political process, as demonstrated by her continued advocacy efforts with local legislative representatives, and,*

*WHEREAS, REGINA MORINI served as Chair of the Nominations & Elections and Policies & Grants Committees from 1994-2003, and as Board Treasurer and Chair of the Finance Committee from 2012-2016, and as a valued member of the Audit, and Personnel & Planning Committees, and,*

*WHEREAS, REGINA MORINI 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 Regina Morini be and is hereby honored for 15 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 10, 2016.*

***MID-HUDSON BOARD OF TRUSTEES  
RESOLUTION RECOGNIZING  
THE SERVICE OF BOARD MEMBER  
MYRNA SAMETH***

*WHEREAS, MYRNA SAMETH, Ulster County, New York, was appointed to serve on the Mid-Hudson Library System Board of Trustees in July 2011 and elected for a five-year term in 2012 and,*

*WHEREAS, MYRNA SAMETH brought to her appointment as trustee exceptional technology, organizational and interpersonal skills and,*

*WHEREAS, MYRNA SAMETH served as a valued member of the Bylaws Policy & Procedures, Incentives, Nominations & Elections, Personnel & Planning, and the Trustee Services Committees and,*

*WHEREAS, MYRNA SAMETH 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 Myrna Sameth be and is hereby honored for 5 and a half 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 10, 2016.*