



Bylaws, Policy & Procedures Committee - Meeting Report - April 20, 2017

1. Roll Call - Committee Members

- X John Dax, (C) Chair
- X John Bickford, (D)
- X Debra Klein, (G)
- O Michele Ment, (P) (excused)
- X Camilla W. von Bergen (P) (Ex-officio)
- X Tom Sloan, Linda Vittone (Staff Liaisons)

2. Review Committee Charge

- A. The Committee reviewed its charge.
- B. The Committee agreed to recommend a revised charge to clarify its role in reviewing policies and procedures in addition to MHLS Bylaws.
- C. **ACTION ITEM**: The Bylaws, Policy and Procedures Committee recommends to the MHLS Board of Trustees the approval of a revised Committee charge. Recommended revisions are highlighted below in **yellow**.

*Reviews the MHLS Bylaws and presents a report and recommendations at the Board of Trustees May meeting, following which the board may present its recommendations for amendments at the annual meeting. **Reviews and recommends MHLS policies and procedures other than those that are explicitly covered by other committees.***

3. Annual Review of MHLS Bylaws

<http://board.midhudson.org/wpcontent/uploads/2013/11/Bylaws2014.pdf>

- A. Mr. Dax reported he had not received any recommendations for changes to the MHLS Bylaws.
- B. The Committee agreed not to recommend any changes to the MHLS Bylaws.

4. Review City of Poughkeepsie's Open Trespass Affidavit

- A. The Committee discussed the reasons MHLS might establish policy/procedures for enforcing no loitering/no trespassing on MHLS property.
- B. The Committee reviewed and discussed the City of Poughkeepsie's Open Trespass Affidavit, which MHLS would be required to sign in order for City police to enforce no loitering/trespass on MHLS property.
- C. The Committee agreed MHLS should not sign the Open Trespass Affidavit primarily because the few incidences of loitering/trespassing did not justify MHLS agreeing to all the terms of the affidavit, and in cases of serious misbehavior, the police have responded promptly and appropriately.
- D. The Committee suggested the Facilities Committee may wish to review the MHLS loitering/trespassing situation in terms of property management issues.

5. With no additional Committee business to conduct, Mr. Dax adjourned the meeting.