MHLS Directors Association | Meeting Minutes

Special Business Meeting – Wednesday, December 7, 2022 - 1:00-2:00pm

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
	Chatham	McCreery	X	Amenia	Herow	X	Athens	Benjamin	X	Brewster	Loprinzo	X	Esopus	Dittmar
X	Claverack	Schoep		Beacon	Salierno		Cairo	Kamecke	X	Carmel	Buck	X	Highland	Dempsey
X	Germantown	Place	X	Beekman	Fortier	X	Catskill	Ford	X	Cold Spring	Reinhardt	X	Hurley	Campbell
X	Hillsdale	Gaskell		Clinton	Bancroft	X	Coxsackie	Benson		Garrison	Farabaugh	X	Kingston	Menard
	Hudson	Chameides	X	Dover	Perolli		Greenville	Flach	X	Kent	Donick	X	Marlboro	Jennerich
	Kinderhook	Pavloff	X	East Fishkill	Goverman		Haines Falls	Garcia	X	Mahopac	Capozzella	X	Milton	Skelly
X	Livingston	Tremper-Wollerton		Fishkill	Spann	X	Hunter	Pushman	X	Patterson	Harrison		New Paltz	Murphy
X	New Lebanon	Hoffman		Hyde Park	Chance		Windham	Begley	X	Putnam Valley	Reilly	X	Olive	Lawlor
	North Chatham	Wills	X	LaGrange	De Bellis							X	Phoenicia	Potter
X	Philmont	Farley		Millbrook	Tsahalis								Pine Hill	Vella
	Valatie	Powhida		NorthEast-Millerton	Leo-Jameson							X	Plattekill	Lanspery
				Pawling	Fisher							X	Rosendale	Scott-Childress
				Pine Plains	Tackett							X	Saugerties	Russell
			X	Pleasant Valley	Pulice								Stone Ridge	Ford
				Poughkeepsie	Lawrence							X	Ulster	Collins
			X	Red Hook	Jardine								West Hurley	Lustiber
				Rhinebeck	Savolainen							X	Woodstock	Gocker
			X	Rhinecliff	Bartlett									
				Staatsburg	Rothman							MHLS Staff		
			X	Stanford	Cerul							X	Rebekkah Smith Aldrich	
			X	Tivoli	DelPriore							X	Laurie Shedrick	
			X	Wappingers	Harrison							X	Laura Crisci	

Meeting was called to order by Chair Michele C. at 1:00pm.

Action Items

1. **Approval of Minutes: November 2022** – Carol F. motioned, Wendy seconded; motion passed unanimously
2. **Acceptance of Ad Hoc OverDrive Committee Report** - Carol F. motioned, Thea seconded. After a discussion and clarification of several recommendations stated in the report, motion passed with 6 abstentions.
3. **Notice Process:** The recommendation is to reduce the number of days past the due date that the overdue notice is sent to 7, with the bill being sent out 14 days after the overdue notice as usual – Thea motioned, Mary D. seconded; motion passed with 3 nays.
4. **Resolution to Recognize Jeanne Buck's Service to the MHLS Directors Association** – Michele C. read the proclamation of Jeanne's significant contributions to the Resource Sharing Committee over her 12-year tenure and her impressive accomplishments as Director of the Reed Memorial Library. Mary D. motioned, Julie K. seconded; resolution passed unanimously. Jeanne was very touched and expressed her gratitude and appreciation for the MHLS and her fellow directors. We wished Jeanne all the best in her retirement – she will be missed!

There being no further business, the meeting was adjourned at 1:36 pm: Julie K. motioned, Thea seconded; all were in favor.

Respectfully submitted by Mary M. De Bellis, Secretary