



# UPPER HUDSON LIBRARY SYSTEM

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## ADMINISTRATION COMMITTEE

July 7, 2020

**PRESENT:** Tara Ricard; Michael Poost; Scott Wyner; Herb Hennings, Chair

**Excused:** Geoffrey Kirkpatrick

**Absent:**

**UHLS Staff:** Tim Burke

Meeting called to order at 4:05 PM by H. Hennings.

### **I. UHLS Proposal to replace Lincoln's birthday floating holiday with Juneteenth on 2021 Holiday calendar for the UHLS Staff**

The committee had some discussion about whether to consider Columbus Day instead of Lincoln's Birthday, but the committee felt that the UHLS proposal allowed for a better distribution of holidays across the year.

**MOTION:** M. Poost moved to recommend to the UHLS board to approve the replacement of Lincoln's Birthday floating holiday with Juneteenth on the UHLS staff holiday scheduled effective for the 2021 calendar year. Seconded by T. Ricard.  
Unanimous vote in favor

### **II. OTHER ITEMS**

T. Burke updated the committee on the UHLS safe reopening plan and said that there were no revisions needed at this point.

Meeting adjourned at 4:24PM.

Natalie Hurteau 7/9/2020