

## **Administration Committee Meeting**

Monday, April 11, 2005

### **MINUTES**

PRESENT: Mary Muller, Nancy Pieri, James Reilly, Philip Ritter

EXCUSED: Rachel Baum, Cris Blanchard

The meeting was called to order at 4:00 PM by J. Reilly, Chair.

#### **I. Trustee of the Year Award**

The Committee members reviewed and discussed the nominee for this award.

**MOTION:** N. Pieri moved that Susan Zweig of the Nassau Free Library receive the Trustee of the Year Award for 2004. M. Muller seconded. Unanimous.

#### **II. Speaker for the Annual Dinner Meeting**

P. Ritter explained that we were unable to secure funding or a reduced fee for the group "OINK" so we will not be able to have them for the annual meeting. Heidi Fuge and Mary Fellows had suggested that we have a storyteller perform in order to raise awareness with the trustees of the Riverway Storytelling Festival. M. Fellows has secured the services of "The Storycrafters" for a 30-40 minute performance of stories for adults at a fee of \$400.

#### **BOARD ACTION REQUIRED**

**MOTION:** J. Reilly moved to recommend that the Board approve "The Storycrafters" for a 30-40 minute performance at a fee of \$400 for the annual dinner meeting. M.Muller seconded. Unanimous.

#### **III. Other Business**

A question was asked about the status of contracting with Prudential Blake Atlantic Realtors to market the vacant space in the building. P. Ritter reported that a contract had been signed and that the realtor had taken photographs of the space for advertising.

4:15 PM - Meeting adjourned.

NEXT MEETING: Monday, May 9<sup>th</sup> at 4:00 PM (P. Ritter noted that it may not be necessary to hold this meeting.)