

**Administration Committee**  
**April 12, 2011**

PRESENT: James Reilly, Phil Erlich, Anne Kuthy, Julie Zelman, Tim Burke, Heidi Fuge

ABSENT: Yolanda Caldwell

4:00 PM – Meeting called to order by J. Reilly, Chair

**I. NOMINATIONS - TRUSTEE OF THE YEAR**

Discussion regarding the two nominations that we received: Julie Dessloch, Trustee at the RCS Community Library, and Tobi Freebern at the Rensselaer Public Library. It was noted that the Trustees who receive the Awards are those who have gone above and beyond normal Trustee duties. Tobi Freebern's contributions would have been more relevant to a nomination last year (for 2009) but the consensus was that both nominations were worthy.

**MOTION:** P. Erlich moved to grant the Trustee of the Year Award to both of the nominees. He noted that two Awards have been granted at times in the past. A. Kuthy seconded. Unanimous.

**II. ANNUAL MEETING UPDATE**

T. Burke noted that the invitations for the Annual Meeting will be mailed shortly and handed around a sample. He presented a draft of the Meeting agenda for the Committee's information. He noted that since this is a completely new venue for the Meeting, with a cost a little higher than in the past, we do not know what size group to expect. However, since it is the celebration of the 50<sup>th</sup> Annual Meeting, we wanted to use the opportunity to try something a little different.

**MOTION:** P. Erlich moved to adjourn. J. Zelman seconded. Unanimous. Meeting adjourned at 4:22 PM.

Heidi A. Fuge  
4/13/11