

## **Administration Committee January 8, 2014**

PRESENT: Phil Erlich, Antonio Booth, Mary Muller, Julie Zelman, Tim Burke, Heidi Fuge

EXCUSED: Jeremy Martelle

ABSENT: Rosemary Armao

3:35 PM – Meeting called to order by P. Erlich, Chair

### **I. JUNE ANNUAL DINNER**

Committee members discussed possible locations for the annual dinner. The initial sites considered were: Captain JP Cruise, the Century House, the Albany Country Club. H. Fuge reported that the June 11<sup>th</sup> date was available for both the Captain JP and the Century House. The Albany Country Club is closed for January and so she wasn't able to confirm their availability.

Due to the popularity of the visit to the Altamont Library following the dinner in 2012 it was suggested that a visit to the new Berne Library following the 2014 dinner might be considered. P. Erlich suggested that Settles Hill Restaurant/Banquet House might be a possible site for the annual dinner combined with a visit afterward to the Berne Library. H. Fuge will look into this as well as contacting the Albany Country Club when they open again.

There was also discussion regarding creative ways to encourage trustees to mingle/network at the dinner or during the cocktail hour prior to the dinner. It was noted that some Library Directors prefer to keep their trustees seated together as that allows them to socialize outside of a formal Board meeting. H. Fuge suggested that the Directors Association should be asked: how do the majority of the Directors respond to this issue? T. Burke asked Committee members to be thinking about this and brainstorming for ideas.

Heidi A. Fuge  
1/10/14