



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

ADMINISTRATION COMMITTEE

May 11, 2016

PRESENT: Antonio Booth, Sarah Goff, Herb Hennings, Arlene Way, Matthew Graff,
Tim Burke, Phil Erlich

Meeting called to order at 3:30 PM by A. Booth, Chair

I. REVIEW TRUSTEE OF THE YEAR NOMINATIONS

The Committee reviewed the six nominations and noted that the work performed by the nominees was all quite impressive. Nominees were: Ralph Marino (VAFL), Marie Stasiak (BRUN), David Wheatley (WTVT), JoAnne Brady (BERN), Mark Lewis & Janet Acker (RVLL) and Matthew Sissman (COLN). After extensive discussion, consensus was to acknowledge two award winners: **Ralph Marino and David Wheatley.**

II. REVIEW VOLUNTEER OF THE YEAR NOMINATIONS

The Committee reviewed the eight nominations. Nominees were: Dolores Todaro (RENS), Margaret Pine (HOOF), Heidel Lansing (BRUN), Holly McKenna (APLM), Nancy Bush (SNLK), Kate Hafner (EGRN), Sharon Tiernan (BERN) and Tom Gilroy (RVLL). After extensive discussion, consensus was to acknowledge two award winners: **Holly McKenna and Nancy Bush.**

III. OTHER BUSINESS

T. Burke reported that UHLS is considering a new boiler. H. Fuge is obtaining estimates and a Construction Grant application is a possibility. There might also be a need for some asbestos abatement if the boiler project is undertaken.

T. Burke also reported that we are working with our real estate broker on the renewal of the lease with NYSCASA which expires at the end of this year. The broker has recommended that, due to the soft real estate market, the rent should remain the same.

Heidi A. Fuge
5/19/16