

Friends of Rosendale Library

Sept. 10, 2016

Attendance- Cindy Eggers, Joan Boris, Vicki O'Neill, Mary Potratz, Eileen Meltzer, Eileen Hall, Ann Sarrantonio, Jo Ann Reuben

Secretary's Report- Minutes of the 7/9/16 meeting were accepted, motion by Joan B., 2nd by Eileen M. **Stamps donated** by Kathy Wade need evaluation. None of the FRL have an interest in this. If they are cancelled stamps they are usually worth nothing. Ann S. will send a Thank you to Kathy Wade. **Thank you card** was received from The Boodakian family for our condolence card. Laura and Ira Walzer (Dorothy and John's daughter) are now living in the house. **Sue H. needs help** possible setting up for a program in Nov. at the Rec. Center, if you can help with chairs and set up let her know.

Treasurer's Report- No official report because it is not the end of a quarter. We made \$1,200 from the Book Sale, the most ever! Thanks to Lucille Borthwick for the houseplants which sold well. **Fax/Scanner** did not sell, Ann has it listed on Craig's list for \$50. We decided since it does not have drivers for Windows 10 we should lower the price to \$25. **Online donations** are increasing, 2.3% of the donation goes to Pay Pal. Ann S. will send a tax receipt to all online donors.

Old Business – Book Sale was a big success, thanks to all who helped. Wendy would like it to be in the Spring and never again in Aug. because it is very busy before the Sept. Budget Vote. July is best. Mary P. will take the dresses back to Nancy Tuller by the end of Sept. We discussed how difficult it is getting with all of our helpers getting older. How can we get new younger people involved? Joan B. will contact New Paltz high and Middle schools to see what their students have a community service requirements. We will try to involve the girl scouts next year. **Scholarship Raffle** drawing is coming up Sept. 27 @ 7pm. Cindy E. will come to do the drawing. Please keep selling and be sure to turn in your sold tickets at least the day before. There are still about 30 tickets left to sell (we printed 198). **Supporter's/Membership letter** donations are coming in- \$1,400 so far. **Rose Window eNewsletter** : October- ConsumerReports.org (Ann), Raffle results (Ann), Zinio article (Ann), Sue's Oct. Program. Nov.- Frozendale Article, Books for Babies and Early Childhood Dir. Center letter, Dec.- Frozendale. Ann S. will ask Alex to send us a Draft of the eNews at least 5 days before the beginning of the month so we can edit and revise. **Book Discussion** is coming up on Sun. Oct. 2 from 2-3:30pm. The book is The Book that Matters Most by Anne Hood. She will come to speak. Please bring a baked good if you can. **Food for Fines** Sept. 12-30. Flyers can be posted. Ann will contact Barbara P. to see if she will still be the **Youth Center liaison** for the FRL.

New Business- Library Bullet Aid Grant was received to be used to remove the old oil tank under the front lawn. **Selling books online** is going well, Andy sold 3 more books in Aug. **Bloomington Fire Dept 75th Anniv.** this year, many of our Board members were members.

Books for Babies Kits- only 5 left we will put together 20 more. Ann will contact the new Rosendale Book Shop to get 20 board books, Eileen H. will print more labels for the bags, Ann will see what other brochures we need to complete 20 more kits. Mary P. will help put them together. Suzanne Tremper, the director of the Early Childhood Direction Center in Newburgh stopped by to give us brochures and was impressed with our Books For Babies programs and that we bring them to the local doctors. **Frozendale Gift Basket Raffle** prizes are needed. Bring to the next meeting items for three baskets: Jazz CD basket (Eileen H. had everything for this one), Mexican Food Basket, Pet Basket- for dogs and cats. Mary P. will help put the baskets together. No date yet for this year's Frozendale but usually is the first week in Dec.

Board Report- No board member present but Jo Ann was at the last meeting. The board is working on external and internal policies. Carl W. will contact 3 handymen to see if they will be on our on-call list for repairs.

Next meeting is November 12 at Rosendale Café, 10 am.

Respectfully submitted,

Ann Sarrantonio