

**Attendance-** Cindy Eggers, Eileen Meltzer, Jo Ann Reuben, Mary Potratz, Eileen Hall, Florence Staats, Barbara Piombino, Ann Sarrantonio, Eric Morrow (Brd. Member), Cherilyn Craig (Brd. Pres.)

**Secretary's Report- Minutes-** Eileen H. moved to accept, Eileen M. seconded.

**Correspondence- Rachel Callan** from Indigo Mist Books (Tillson online bookseller) sent us \$50 donations. She sold some of our old magazines and will continue to donate to FRL. We received the Community Foundations of the HV newsletter and NYLA Friends News & Notes, they will be in the FRL box in the office.

**Treasurer's Report-** See attached Treasurer's Report for 10/1-12/31, 2016 and 2016 Budget Analysis and Budget worksheet. Budget amounts were sent for 2017.

**Old Business- 2017 FRL meeting dates** were set: 1/14,3/11,5/13,6/24,9/9,11/11. **Officers elected:** Jo Ann Reuben- Treasurer and Mary Potratz- Vice Pres. unanimously! Thanks to Eileen M. for her work as VP. **Book Discussion-** Sun., Feb. 26 from 2-3:30, The Storied Life of A.J. Fikry, Gabrielle Zevin, Eileen H. will facilitate, Mary P. will bring a snack from Alternative Baker. Our next book discussion will be April 30- The Japanese Lover by Isabelle Allende. **Online Book Sales** (Amazon)- Wendy is requesting that a FRL be designated to help Andy Sosnowski with the used books we sell through Amazon. This is increasing and he would like help with shipping and evaluating books when he is not at work. Ann will ask Rose Unes if she could do this. **Youth Center Origami Class-** Kathy Paulsen will work with 3<sup>rd</sup> graders and up through the Ros. Youth Center. Matt McCluskey, the Youth Director set the days and times and will promote this: 2/3, 2/10, 2/17 with a closing reception at the library on Thurs., Feb. 23 from 6-7.FRL is paying for this. Participants will receive a copy of Sadako & the Thousand Cranes book at the reception and be encouraged to get a library card. **Frozendale Gift Items** will be packed up by Barbara P. to bring to People's Place. **Rose Window eNews-** FEB.- Lib. Lover's Month/Ann; Lib. Value Calculator/Lib. Advocacy Day/ Bill Pape (?); Women's Club loan closet/ Pat Merck; Repeat Origami and Bk. Discuss. Articles. **MARCH-** Canvas Bag/Ann; FRL Scholarship/Ann; Origamiclass wrapup/Matt McClusley; April Bk. Discuss./Eileen H.; National Lib. Week/Ann. **APRIL-** National Drop Everything and Read Month/Ann; Nat'l Lib Week- 4/9-15/ Ann. **FRL Scholarship& Raffle-** Barbara P. will send out this year's applications to RVHS, Kingston HS, New Paltz HS and Coleman HS on Feb. 1. Application deadline is April 7, winner will be notified by May 10. Readers: Cindy E., Eileen H., Eileen M. Barbara will gather Raffle prizes in May. **Bookcellar help-** Wendy is requesting a FRL point person who could be kept up to date with Wendy and Ed (vol.) & eventually work up to weeding the bookcellar. No takers. **FRL work crew-** Wendy is requesting the FRL to make a list of vols. Who could help the lib. Board with building matters and strong young lifters to help take donations down to the bookcellar. We think that Chris Pryslopski has vol. to do this. **Nancy Tuller's new quilts-** we will put a price on them and try to sell, raffle is more work and the time is short for the Valentine

Quilt. Ann will ask Nancy for a picture for the Feb. eNews. **Feb. is Library Lover's Month-** Ann will send a poster to Alex for Feb. enews, as well as one for Take Your Child to the Library Day on Feb. 4. **NY Library Advocacy Day in Albany is Wed., Mar. 1** – FRL will pay bus fare for anyone who wishes to go and represent the library. Last year JoAnn R, Barbara Morrow (Brd. Member) and her son John went to Albany.

**Library Board Report**- Eric Morrow and Cherilyn Craig. Kathy Wiacek is working with Carl Welden on repairing the hole in the wall behind the oil burner. Eric M. is working on getting an estimate for an audit. We don't need a certified audit (~\$15,00), an uncertified audit (~\$6,000) will do for the state. We do have an accounting firm that helps Nancy with Quickbooks when she needs it but they are not on retainer. Cherilyn will ask other libraries what accounting firm they use.

Respectfully submitted,  
Ann Sarrantonio

**Treasurer Report** – 10/1/16-12/31/16

<u>Expenses</u>		\$402.22
	Adult Programs	\$50.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	VISA- office supplies	\$46.27
	VISA- postage	\$18.80
	VISA- Books for Babies	\$77.57
	VISA- Pet Basket & Xmas Book	\$67.17
	Frozendale Shopping Bags	\$24.50
	Office Supplies	\$10.41
	PayPal credit card fees	\$7.50
 <u>Income</u>		 \$1,811.69
Sales	Bookcellar	\$185.00
	Booktique	\$65.00
Donations	Amazon Marketplace	\$247.03
	Book Prospector	\$28.45
	Gen donations	\$25.00
	Pillowcase dresses	\$20.00
	Membership Letter	\$485.00
	Wholesale Books	\$40.00
	Amazon Smile Foundation	\$17.77
	General - Via PayPal - Hershkowitz	\$300.00
	Frozendale	\$350.00
	2nd Qtr Dividends - UFCU accounts	\$27.63
	2nd Qtr Interest - Capital One accounts	\$20.81

Bank Balances at 12/31/2016

UFCU

Savings 1	General Savings .10% APY	\$1,019.88	
Savings 2	Local History .09% APY	\$253.12	
Savings 3	Capital Campaign .10% APY	\$898.68	
Checking		\$1,339.32	
CD1	Capital Campaign .45% APY	\$13,191.91	7/9/2017
CD2	Gen Savings 0.45% APY	\$4,703.35	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,135.46	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,377.53	
Savings	General - 0.40% APY	<u>\$15,991.67</u>	
	Total Assets	\$48,910.92	