

Attendance- Cindy Eggers, Jo Ann Reuben, Mary Potratz, Eileen Hall, Eileen Meltzer, Molly Swartz, Joan Boris, Carol Campion, Ann Sarrantonio, Cherilyn Craig (Board Pres.)

Secretary's Report- Minutes- Eileen M. moved to accept, Joan B. seconded. **Correspondence-** We signed a condolence card for Sal Paone, one of our patrons. His daughters have designated the Ros. Lib and the Monroe Lib. to receive donations in his memory. These kinds of donations go into the Capital Campaign. Wendy would like to know if FRL are covered by library insurance.

Treasurer's Report- No formal report until the end of the quarter (April). 2 of our CDs came up for renewal in Feb. Jo Ann added \$1,000 to the Gen. Savings CD and \$1,200 to the Cap. Camp. CD. Out Tax return was prepared by Sue Minter and Jo Ann will mail it in.

Old Business – The Feb. **Book Discussion** was held on the snow date Mar. 4. It went well. The book for April 30 is The Japanese Lover by Isabel Allende. We discussed buying 8 or 10 new books once a year for book discussion- this would increase the attendance and we could then donate one to Ros. Lib. and the rest to other libraries. Ann S. will find out how we could donate one eBook when we buy new books. **Online book Sales** are doing well. We purchased an inexpensive scale for Andy to weigh the books sold to make it easier to print the mailing label. Rose Unes is training with Andy to package and mail any books that are sold. **Youth Center Origami Class & Reception** – 14 students took the classes in Feb. and the reception was well attended by family and friends of the students. They showed their wonderful origami creations and had cookies supplied by Matt McCluskey (Youth Director). Barbara P. will work with Matt to organize more classes in the Spring. Ann Van Damm was present and was able to ask the school children what kinds of programs they would like at the library. We approved a simple form to use as a contract for future classes. **FRL Scholarship & Raffle-** Barbara P. mailed out the applications to Kingston, Rondout, New Paltz and Coleman high schools. Deadline is April 7 and we will let the winner know by May 10. We will begin to gather prizes for the Scholarship Raffle in April. We have a framed Hardy Truesdale print for one of the prizes. **Rose Window eNewsletter-** April- Nat'l Lib. Week (Wendy); Book Discussion (Eileen H.- repeat); Pics from Advocacy Day & article (Molly S.); FRL Scholarship (Ann S); Pics of Origami Reception (Ann S.); Sue's April Lib program. May- Book Donation Accepting (Ann S); Summer Reading (Ann V); Scholarship Raffle flyer. June- Scholarship winner. **Quilts for Sale-** Three beautiful quilts for sale made by Nancy Tuller. **NY Library Advocacy Day-** March 1 Molly Swartz and Zoya Geacintov went to Albany with many other library supporters. I was a great day. FRL wants to know how much other libraries contribute to the busses that are sent to Albany by RCLS. Ann S will find out. We may want to contribute as well as paying for our own patrons who go to Albany.

New Business – **Library Postcards-** Ann will order more to be printed by Canal Press. We will sell them 10/\$3 and 1/50cents. We could also use these to send to our elected officials for library advocacy. **National Library Week-** April 9-15. Wendy is writing an article for the April eNews. Ann will print up some of the voice bubbles to leave around the library for patrons to say how they love the library. **2018 Rosendale Library's 60th Birthday-** Wendy is hoping the FRL will plan some fundraising events for next year. FRL suggested that we could pay Linda T. to do a series of Local History talks like the one she gave on Vacation getaways in Rosendale for the Women's Club last week. FRL would like to thank Linda for that great lecture! **Summer Book Sale-** Street Festival is July 15, our Book Sale will be the next Sat., July 22. Ann S will be away from July 2-12. Ann and Eileen H. are reporting that we didn't have enough help in past years and are wondering if we even have enough help to do a Book Sale this year? Ann created a list of possible committees to redistribute the work: Book sorting, Bookcellar preparations, Signs & Publicity, Volunteer coordinating, Set-up, Post-sale. Ann will email the larger FRL list to ask for volunteers to head these committees.

Library Board Report- Cherilyn reported that this month is Wendy's 40th year at the library. She doesn't want a celebration but wants to celebrate the library's 60th birthday next year. Tom Colucci has been doing handyman repairs at the library and the board will get him to be our official repairman. Eileen H. asked if the crash bar on the library front door could please be repaired? Cherilyn feels it would be better to get a double door air lock for the front door. This would save energy. When the copier room is cold it kicks on the heat for the whole library and this is inefficient.

Respectfully submitted March 21, 2017
Ann Sarrantonio