Friends of Rosendale Library Nov. 10, 2018

<u>Attendance</u>-Mary Potratz, Jo Ann Reuben, Florence Staats, Eileen Meltzer, Judith Minissali, Joan Boris, Carol Campion, Ann Sarrantonio

Secretary's Report-Motion to accept minutes: Joan B., 2nd: Carol C.

- 97 used books listed on Amazon for sale- thank you Andy.
- -The Voice- United for Libraries Oct. 2018 issue available in the FRL box.
- -Indigo Mist Books/Rachel Callan sent us 2 checks: \$55 for magazines she sold for us and \$175 for 105 of her Sept sales. She also has a raffle basket for Frozendale, "Snuggle up with a book".

<u>Treasurer's Report</u>- We decided that next year the Scholarship amount would be larger because of a generous donation from one of our patrons. In 2019 the prize will be \$1,000 instead of the usual \$800. We discussed adding a question about community service.

-Jo Ann did a budget analysis for 2018.

<u>Old Business</u>- 60th Anniversary wrap up- Cherilyn sent a nice thank you to all of the FRL for all the events and especially the movie, The Desk Set and the cake at the theatre. Mary P. will ask the board if there is something that the FRL could do for the library in honor of the 60th Anniversary. It was mentioned that the office closet needs a re-organization effort, maybe a professional closet organization system…next year.

- -Book Discussion coming up on Sun., Nov.18 @ 2pm : The Last Days of Ptolemy Grey by Walter Mosely.
- -Rose Window eNewsletter- Dec: Desk Set photos, Frozendale poster, Linda's piece on Ros. News database @ NYS Historic Newspapers. Jan.: Thank you to Rachel Callan/ Indigo Mist books, calendar for FRL meetings for 2019.
- Book donations /Vote on Summer Book Sale- We cannot us Better World Books because they will not put a drop box here. We voted NOT to do an outside Summer Book Sale next Summer. New idea: Have a Book Clearance- "Take what you want, Pay what you want" in the bookcellar. We voted to do this on April 13 from 10-3. This will be simpler; no hauling books outside, not change needed, fewer volunteers needed and still we could get rid or a lot of books and make room for newer donations. If this goes well we will have another "Book Clearance" in July.
- -New Canvas Bags are in. \$10 each or \$20 when filled with used books from the bookcellar.

<u>New Business</u>- Frozendale is coming soon, Sat.Dec.8 from 10-3. Sign up for shifts at the desk. We will purchase a new medium length folding table for the gift sale. We are accepting small gifts, put them in the tubs under the children's books in the bookcellar. Woodcrest will make cookies. We are in on the town wide order of Frozendale shopping bags. Judith will set up balloons for us!

-Little Free Library- Judith M. went to a Ros. Town Board meeting to float this idea. They approved but the decision was not firm on where to set it up. All agree that the free bookshelf in the community center need 'sprucing up'. We decided that right near the picnic pavilion would be a good place for the little library (free books for children and adults). Judith will pursue this further and may ask the Girl or Boy scouts to construct the unit. Planned roll-out is this Spring.

<u>Library Board Report</u>- No board member present but Jo Ann went to the last board meeting. Sanitall will be cleaning up the back basement area and then installing a Humidex system for air exchange in the back basement. The board approved hiring Andy Sosnowski to maintain the library website. Harold Carroll will install a new hot water heater soon.

FRL meetings for 2019 – Jan. 12- Mar. 9-May 11-July 13-Sept.14-Nov.9 Respectfully submitted November 13, 2018
Ann Sarrantonio