**Rose Free Library Board of Trustees**

**Monday, April 12, 2021**

**Call to Order**: 6:03

**Present**: J. Sutton, L. Navratil, L. Peck D. Wiltsie, C. Plucinik, C. Yaeger

**Secretary’s Report:** Christina made a motion to approve, and Lori seconded. Motion approved.

**Treasurer’s Report**: Kelly Nemitz from PLS helped with the annual report and we will need to approve the final report at our next meeting. Laurie made a motion to approve our treasurer’s report and Cherie seconded. Motion approved. .

**Librarian’s Report:** Barb Mead and Nancy Ballagh helped with the mailings for our fund drive. Laurie will send thank you cards to both! Nancy is going to start back as a volunteer at the library tomorrow. We are getting $663.80 from the Friends and Foundation of the Rochester Public Library to purchase books. We received a grant with Literacy Volunteers from the United Way of Wayne County for basic computer skills classes . Heidi Barnes will coordinate this – we are not sure who will be doing the classes. We also have a grant that will cover the cost of air purifiers for the library. We were awarded $1000 of book credit from Save the Children Book First. Another possible Grant is for $3000 for a story walk at Marshall Park. The grant is due by April 23rd. Jennifer will check with Marshalls to make sure we can have the walk, and perhaps we can get sponsors to pay for the cost of the books for the walk. Ivana Wilson cleaned up the landscape area – perhaps send her a thank you? Rick P. got the Take and Makes for April. May will be an agricultural display. When Jane M. gets the two books we don’t have, we will have all 17 books in that collection! There was a computer update, but Microsoft is missing – Deanna is going to contact PLS. There is tutoring happening at the library on Monday and Wednesdays. The summer program theme is Tails and Tales – Ali and Deanna are working on this.

**Committee Reports:** There were no committee reports at this time.

**Old Business:**

-National Library Week – the fund drive letters were mailed

-David Sutton started cleaning.

**New Business:**

Grants – these were covered in the librarian’s report – Thanks Deanna for your great work on grants! Thanks also for all of your other hard work – we have received great positive feedback about the library!

- The idea was brought up that it could be a good idea to purchase some Spanish language books

**Next Meeting**: May 10 at 6 pm

Adjournment: 7:01

Respectfully Submitted by Laurie Navratil

Rose Free Library Board Secretary