

Friends of Rosendale Library
May 16, 2015

Attendance- Cindy Eggers, Eileen Hall, Vicki O'Neill, Ron Whiteurs, Florence Staats, Joan Boris, Chris Pryslopski, Ann Sarrantonio

Secretary's Report- Minutes reviewed, motion to accept by Eileen H., 2nd by Vicki O. **Request from Wendy** for a rolling cart to allow staff to empty the drop-box with ease. \$32 plus shipping. All voted to approve this. Ann S. will purchase online.

Treasurer's Report- See report at the end of minutes. Florence Staats asked why we are only getting 0.40% for Savings. She has noticed 0.75% elsewhere. Is it because we are an organization? Discover card is giving 0.9% interest.

Old Business- Library Note Cards are now available. We have 200- cost \$.16 per card. We will sell for \$1 each, 6 for \$5. Staff can also use for thank you notes etc. when needed. Vicki O. will come in next week to make up the packets.

Canvas Bags are selling well, \$10 each. **Scholarship/ Raffle** is being organized. Scholarship winner, Jade Fogden, was present and received her \$750 check (photo was taken). Raffle tickets will be on sale sometime next week, \$5 ea. Prizes are: Gift Certificate to The Garden Restaurant, Gift Certificate to Matsu, the new Asian restaurant in the Rosendale plaza, Photograph from Anne Coleman, A Signed, original print from Amber Kelly, Year membership for Rosendale Theatre collective. Chris P. wants to contact Mike at the 1850s house about a prize (Mike has been telling Chris he wants to do something for the library). Vicki O will also donate a 'Portrait of Your Pet' (8 x10 painting, value \$100). Ann S. will make up the Raffle tickets this coming week. We will sell them until the Drawing on Tues., Sept. 15 at 5pm. **Rose Window eNews- June** - Library Elf-Nancy Tuller, Scholarship/Raffle(Ann S), Summer Reading(Ann V.). **July-** deadline June 15- Book Sale (Eileen H.), Raffle Update (Ann S.), Summer Reading Update (Ann V.). **August** – deadline July 15- Budget Vote (ask a board member to write this), Summer reading update (Ann V.), Book Discussion October (Eileen H.), Update on Raffle. Members reported less trouble receiving eNews, one still gets it in her SPAM box. **FRL New Webpage-** go to www.friendsofrl.org to see a preview. Thanks to Jo Ann R. and Ted Dixon for endless attention to detail on this. It will be linked to the library website next week. Please send comments to Ann & Jo Ann. **Planned Giving-** Board VP Craig Zisman is still waiting for the library board's lawyer to give his comments on the paperwork we sent him. Cindy E. will call Cherilyn Craig to discuss which one of them will make contact again with

Beverly Keith (donor). **National Library Week** went well, staff handed out pencils and special bookmarks paid for by the FRL.

New Business- Dresses Donated by Nancy Tuller- Mary Potratz will display in the library, they are children's sizes 3-6, \$10 each. She will be making more.

July Book Sale- Sat., July 25 10am -3pm. We will ask Alexia R. to do the flyer. We have our 2 new tents to use that day. Shift list will be at the desk by June 1. We will need sorters before the sale and someone to haul away the leftover books to Salvation Army in Kingston (except the special books).

Rosendale Street Festival Ad- Chris P. designed a nice bus. Card size ad. He will make some revisions and we will send to the St. Fest. Committee for their brochure. This will be a free ad.

Board Report- No library board member was able to attend so Cindy E. filled us in about their May meeting. The Library's Insurance company says that the FRL needs to have their own liability insurance for any event OFF-SITE. For any FRL event ON-SITE the library's insurance covers us. FRL decided that we are not planning any off-site events anyway so we will not be looking into this kind of insurance right now. If there were to be a large fundraising event, as we had for Raise the Roof at the Ros. Community center, it would be co-sponsored by the library board so their insurance would be covering.

Next FRL Meeting – July 11.2015

Respectfully Submitted,

Ann Sarrantonio

FRL Secretary

Treasurer's Report 1/01/15 – 3/31/15

<u>Expenses</u>		\$907.76
	VISA- Amazon Books for Book-in-a-bag Program	\$154.20
	VISA- Wreath for Frozendale	\$16.19
	Programs-MHLS Fee & May Program	\$75.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	PayPal credit card fees	\$16.00
	NYS Sales Tax	\$165.22
	Advocacy- Bus for Lobby Day	\$36.00
	VISA- domain fee 9.17 & POBox rent 56.00	\$65.17
	VISA- 2 pop-up tents	\$279.98
<u>Income</u>		\$1,914.75
Sales	Bookcellar	\$165.00
	Booktique	\$152.00
Donations		
	Book Prospector	\$281.68

Silent Auction Donation	\$500.00
Membership Letter	\$225.00
Gen Donations-	\$525.00
Amazon Smile Foundation	\$32.12

2nd Qtr Dividends - UFCU accounts	\$26.78
2nd Qtr Interest - Capital One accounts	\$7.17

Bank Balances at 3/31/2015

UFCU

Savings 1	General Savings .1% APY	\$991.89	
Savings 2	Local History .09% APY	\$252.70	
Savings 3	Capital Campaign .1% APY	\$763.85	
Checking		\$1,911.36	
CD1	Capital Campaign .45% APY	\$13,088.32	7/9/2015
CD2	Gen Savings 0.45% APY	\$4,666.43	2/21/2016
CD3	Capital Campaign 0.45% APY	\$6,087.28	2/21/2016

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$2,347.55
Savings	General - 0.40% APY	\$4,918.60