

## Friends of Rosendale Library

July 9, 2016

**Attendance-** Cindy Eggers, Jo Ann Reuben, Eileen Meltzer, Vicki O'Neill, Eric Morrow, Joan Boris, Rose Unes, Ann Sarrantonio

**Secretary's Report-** Minutes of the 5/14/16 meeting were accepted, motion by Joan B., 2<sup>nd</sup> by Eileen M. **Community Foundation of the HV** sent us their newsletter. **The Voice for America's Libraries** June newsletter has come in. There are some very interesting ideas in this publication and it will be in the FRL box in the office if anyone wants to borrow it.

**Treasurer's Report-** see attached. **Pillowcase Dresses** income goes in the Booktique line (Cap. Campaign). We only have 4 left. **Bookmark sale** went well at Frozendale, we are considering skipping a year with this project. We feel maybe people will not buy so many after purchasing some last year. **AmazonSmile** has grossed \$175 since we began 2 years ago. We get 0.5% of eligible purchases so keep it up! JoAnn handed out a monthly report covering the first 2 quarters of the 2016. Thank you Jo Ann R. for all your hard work as our Treasurer!

**Old Business- Scholarship Raffle** is progressing well, stop in the library to pick up some to sell. The drawing is Sept. 27, 7 pm. **Book Discussion** will be Oct. 2nd, the title is The book That Matters Most by Ann Hood. We will purchase 10 copies when they are available Aug. 9, after our book discussion we will donate these as a Book-Club-in-a-Bag Kit to MHLS.

The author will attend the discussion. **RoseWindow eNewsletter-** Aug.- Book Sale, Budget 2017 Info and article, Vote Reminder, Summer Reading Update, Supporter's Letter intro.

Sept.- Hold this back a few days to allow us to include the Budget Vote results. Budget Vote results, Library Card sign up month, Book Discussion, Book Sale wrap up, Food for Fines.

**Project Clean out the Back Basement-** Chris Pryslopski, Carl Welden and Wendy A. met to assess this project. Chris will contact the Justice Court for someone who needs community service to help vacuum/clean the room. Anything that is part of the building's history (cross, slate, benches etc.) will stay and get consolidated for safety/clarity. Old materials will be offered to Bill Brooks for display at the Municipal Center. 30 decent folding chairs can be cleaned up and sold. Carl and Chris will clean/advertise old racks and shelving. The 1950s style Kitchen table can be sold at the booksale. Rose Unes suggested contacting the Re-Store on Rt. 28 to see if they would want to come and pick up any of these things we want to get rid of. **Summer Book Sale- Aug.27-10-3** Shift list was passed around, it will be at the desk. Volunteers for pre-sale sorting and cleaning of the basement: Vicki O'Neill, Rose Unes. We could still use more help. Vols. should come only when Ann S. is on shift (Mon 11-5, Tues. 11-7:30 and Thurs. 11-3). Ann S. will send out press releases, posters were passed out for putting up around town. Carl will be reminded about putting up his pink garland.

**New Business- New Director at Rosendale Youth Center-**Matthew McCluskey- Wendy wants to meet with Ann Van Damm and Ann S. to discuss the library's connecting with the teens. It was suggested that we wait until Barbara Piombino is back from vacation to be part

of this meeting. She was designated as the FRL liaison to the Youth Center at our last meeting. **Marion Sickles** passed away a few weeks ago. She was an incredible supporter of the library since the early days. We published a nice article in the July eNewsletter and sent a copy to her husband, Vincent Sickles. **Food For Fines-** The FRL decided to take on this project suggested by Jon Tolbert of the Rondout Food Pantry. The dates are from Sept. 12-30. Rose Unes will make a flyer and we will advertise on our Facebook page and in the eNews. We have a Rosendale Food Pantry box in the library already that we can use for this. **August Supporter's Letter-** JoAnn will write the letter and Ann S. will send her the statistics for 2015. We will try to get the letter printed by Aug. 12 and do the mailing on Monday, Aug. 15. Vicki O'Neill will help with the mailing but we need more people that day to help. Ann S. will work on the mailing labels (everyone who donated in the last 5 years plus any new members this year) with help from Rose U.

**Board Report- Water Main Project** hasn't started yet but should start soon, they are waiting for pipes for the bridge section of the project. Oil Tank under the lawn needs to be removed. The board has applied to Sen. Bonacic for a small grant to pay for this. Cindy E. will go to the Board meeting this Wed.

**Treasurer's Report-** This covers 4/1/16 through 6/30/16

<u>Expenses</u>		\$2,446.57
	Adult Programs	\$200.00
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00
	VISA- office supplies	\$5.75
	VISA- postage	\$35.25
	Accountant - TaxPrep \$525, QuickBks Help \$100	\$625.00
	PayPal credit card fees	\$7.50
	Custom shelving unit for Libr Office	\$620.00
	Scholarship - Alexander Belikov	\$800.00
	Dept of Law - Char 500 filing fee	\$25.00
	UFCU box of checks	\$28.07
<u>Income</u>		\$2,096.04
Sales	Bookcellar	\$465.00
	Booktique	\$59.00
<u>Donations</u>		
	Book Prospector	\$53.49
	Booktique- Wholesale books	\$401.00
	Pillowcase dresses	\$20.00
	Bookmarks (Frozendale)	\$30.00
	Amazon Smile Foundation	\$22.87
	IBM Foundation- matching grants	\$380.00
	General - Via PayPal - Hershkowitz	\$300.00
	Canvas Bags	\$20.00
	Desks	\$20.00
	Raffle Tickets	\$280.00

2nd Qtr Dividends - UFCU accounts	\$26.99
2nd Qtr Interest - Capital One accounts	\$17.69

Bank Balances at 6/30/2016

UFCU

Savings 1	General Savings .09% APY	\$284.04	
Savings 2	Local History .10% APY	\$253.00	
Savings 3	Capital Campaign .10% APY	\$445.18	
Checking		\$1,260.16	
CD1	Capital Campaign .45% APY	\$13,162.10	7/9/2016
CD2	Gen Savings 0.45% APY	\$4,692.73	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,121.59	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,366.73
Savings	General - 0.40% APY	\$12,463.08