

Friends of Rosendale Library

May 14, 2016

Attendance- Eileen Hall, Eileen Meltzer, Cindy Eggers, Florence Staats, Joan Boris, Vicki O'Neill, Eric Morrow

Secretary's Report- Minutes of the 3-12-16 meeting were accepted. Motion by Eileen M., 2nd by Joan B. **Nancy Tuller** is raising money for Savannah's K-9 Lifeline, we cannot donate FRL funds but we will put it on our bulletin board for others to see.

Stewart's Holiday Matching Grant- Ann Van Damm applied for and received a \$750 grant for children's programming. **Main St. Water Main Project-** Project will begin soon at the Keator Ave. bridge. It will move east at about 100 feet per day so it may not get to the Library until August. **MHLS Friends Group** meeting – Thurs. May 26, 5-7. Not sure if anyone can go to this.

Treasurer's Report- see attached

Old Business- FRL Scholarship Winner- Alex Belikov is the winner of this year's scholarship. He and his parents came to the meeting to accept the \$800 check, he will be attending SUNY Stonybrook in the Fall, studying Biomedical engineering. **Raffle-** Tickets (\$5ea.) will be available this week. We will sell them until the end of Sept. Thanks to Barbara Piombino for securing our prizes this year and thanks to our Rosendale Local businesses for being so generous. Prizes: Overnight at The 1850s House, including breakfast; Dinner for 2 at the Bywater Bistro; 1 year membership to Rosendale Theatre; 1 month class at Rosendale School of Arts. **Book Discussion-** Oct. 2 we will have a discussion about The Book That Matters Most by Ann Hood. The author will come to our discussion. We will order 10 copies of the book when it is available in August from AmazonSmile. Cindy E. suggested another author for the Spring, The Long Walk Home by Will North. **RoseWindow eNews-** June- Scholarship winner (Eileen H.); Raffle (Ann S.); Storyhour/Summer reading (Ann V.); Johanna Hill (Ann S.) New Board member needed (who?). July- Horse Farm book review (Joan B.); August- Announce Book Sale date (late Sept); Request donations to start again. **New Book Shelf in Office** has been completed. FRL paid for this. **Ros. Youth Center Update-** there has been no director for a while now. The new director has been appointed and should start soon. We will renew efforts then to connect them with the library.

New Business- Summer Book Sale- we have decided to push the date back from Aug. 13 to later in Sept. due to the water main project. The FRL feel that they can try to sell the framed prints and maybe the old church benches. However we feel that cleaning out the back basement is more of a Library Board responsibility. It was suggested that the Board hire someone to do clean the back basement and haul any unwanted things away. If the library budget maintenance line does not have enough money in it the board can ask the FRL for some financial support for this. **Book Donation from Toby Eisman** will be discussed again at the July meeting. **Horse Farm book-** Joan Boris will write a review of the book for the next eNews but the FRL will not be selling it.

Board Report – Karen Burchell has resigned so the board is looking for one new member. The fuel oil tank has been replaced, the new tank is now in the back basement. The old oil tank under the front lawn needs to be removed soon. The Board will be starting to discuss the 2017 budget soon.

Next Meeting- July 9, 2016

Treasurer's Report

Expenses \$684.78

Adult Programs	\$100.00
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
VISA- Wreath for Libr. Door	\$23.39
VISA- PO Box, postage, 2yr renewal	
FriendsofRL.org	\$106.14
RCLS- Bus fare for Libr Lobby Day	\$27.00
PayPal credit card fees	\$7.50
NYS Sales Tax	\$211.66
VISA- Staples - office supplies	\$9.09

Income \$1,895.93

Sales	Bookcellar	\$373.25
	Booktique	\$163.00

Donations

Book Prospector	\$93.36
Booktique- Wholesale books	\$692.53
Membership Letter	\$110.00
Gen Donations	\$55.00
Amazon Smile Foundation	\$23.85
Frozendale	\$41.50
General - Via PayPal - Hershkowitz	\$300.00

2nd Qtr Dividends - UFCU accounts	\$27.28
2nd Qtr Interest - Capital One accounts	\$16.16

Bank Balances at 3/31/2016

UFCU

Savings 1	General Savings .1% APY	\$603.99	
Savings 2	Local History .09% APY	\$252.94	
Savings 3	Capital Campaign .1% APY	\$361.64	
Checking		\$393.86	
CD1	Capital Campaign .45% APY	\$13,147.37	7/9/2016
CD2	Gen Savings 0.45% APY	\$4,687.48	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,114.74	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,361.41
Savings	General - 0.40% APY	\$12,450.71

