

Friends of Rosendale Library Nov. 12, 2016

Attendance- Cindy Eggers, Jo Ann Reuben, Joan Boris, Florence Staats, Mary Potratz, Barbara Piombino, Carol Campion, Rose Unes, Ann Sarrantonio, Brd. Members: Eric Morrow, Beth King, Cherilyn Craig

Secretary's Report- Minutes of the 9/10/16 FRL meeting were approved, motion by Barbara P., 2nd by Joan B. **NYLA** is requesting donations to the Legal Defense fund. Ann S. will find out what other libraries are doing and we will discuss at next meeting. **Thank you to Rose Unes** for the lovely flyers for Nat'l Friends of libraries week and Frozendale. **Thank you to Anne Coleman** for allowing us to use her photo of the library in snow. **Library Board mtg. minutes** were passed around. **Commitment to Kids** program being run by Bloomington Fire Dept on Dec.4. **Toys for Tots** collection bin here at the library until Dec. 16 (unwrapped toys requested).

Treasurer's Report- Jo Ann handed out the report for 7/1/16-9/30/16 and the 2016 Budget Analysis to date. See below.

Old Business- Summer Book Sale date was discussed, we decided to have it the Sat. after the 2017 Ros. Street Fest. (3rd or 4th Sat. in July). We will put name on the Community Service list at the New Paltz HS and Middle School. Joan B. will help with Book Sale vols. and Rose Unes will help if students want to volunteer during the year. **Scholarship Raffle** raised \$850. 25 more **Books for Babies kits** were assembled by Mary P., she also brought 10 to the local physicians office. **Nat'l Friends of Libs.Week** came up too quickly this Oct. We had only a flyer and an article of thanks from Jacky Soman in the Blue Stone press. Plan earlier next year. Andy Sosnowski (staff) is working hard on the **Online book sales**. He lists the special donated books on Amazon, we are making some money from this. Andy will email Jo Ann the exact postage to help with her records. Barbara P. has proposed a plan with the **Ros. Youth Center** for art lessons with 2 different artists. The FRL voted to give \$350 to implement this plan. The children will come to the library to receive a book and present their work at the end of the program. **RoseWindow eNews** deadline for Dec. is Nov. 15. **Dec:** New Year's resolution to vol. for the lib by Mary P., Toys for Tots- Ann S., Book donations only until Dec. 15- Ann S., Frozendale schedule- Ann S. **Jan.:** Book Discussion- Eileen H., Board 2016 Report to the Community- Cherilyn Craig, **Feb:** Library Lover's Month- Ann S, Library Value Calculator/Library Advocacy Day- Ann S.

New Business- Frozendale is Sat., Dec. 10. 10-3 Gift and book Sale, 10-11am Holiday Stories with Miss Annie, 3pm Gift Basket Raffle (Jazz- Eileen H., Mexican Food Basket- Mary P., Pet lover's Basket- Kim at Paws & Tails). Shift list was circulated. We need help before the sale freshening up the bookcellar. We will sell bookmarks from last year. We voted to contribute \$25 to the Frozendale bags to be printed and we will receive 25 bags to give out at Frozendale. Mary P. will call Nancy Tuller to see if she will have any knit hats and gloves for us to sell. Please bring in small gifts and decorations to sell at Frozendale. At 4pm Fre Atlast will lead

townspeople from her shop to the library for Lighting of the Library and cookies. Carl Welden will decorate the library with lights. **Election of new FRL Officers** will take place at our Jan. 14 meeting. Due to be elected are: Treasurer and Vice Pres. 2-year term Jan. 1- Dec. 31. Pres. and Secretary were elected last Jan. **Book Discussion** will take place on Feb. 26 (snow date Mar.5). Eileen Hall is picking a book in the system since MHLS no longer accepts new books for the Book Club in a Bag kits.

Library Board Report- Old Oil Tank Capped reports Cherilyn. The Board is working on setting up an automatic notification system for times when the library temp. goes below a reasonable temp. (Kosco & Safeco). Cherilyn is hoping to get the **Audit** done by the end of this year. The bushes blocking the line of vision in the front of the library will be moved.

Respectfully submitted 11-28-2016 Ann Sarrantonio

Treasurer's Report 7/1/2016 through 9/30/2016

<u>Expenses</u>		\$648.13
Adult Programs	\$0.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
VISA- office supplies	\$75.15	
VISA- postage	\$112.80	
VISA- Amazon - Book club books	\$170.70	
VISA- Staples - copies	\$28.00	
United for Libraries ALA Membership	\$50.00	
PayPal credit card fees	\$11.48	
<u>Income</u>		\$4,900.97
Sales		
Bookcellar	\$550.50	
Booktique	\$239.00	
Donations		
Amazon Marketplace	\$87.20	
Book Prospector	\$43.03	
Annual Outdoor Sale	\$1,200.00	
Pillowcase dresses	\$0.00	
Membership Letter	\$1,610.00	
Membership letter via PayPal	\$140.00	
Amazon Smile Foundation	\$26.20	
General - Via PayPal - Hershkowitz	\$300.00	
Canvas Bags	\$20.00	
Chair/Desk donations	\$69.00	
Raffle Tickets - Scholarship Fund	\$570.00	
2nd Qtr Dividends - UFCU accounts	\$27.46	
2nd Qtr Interest - Capital One accounts	\$18.58	

Bank Balances at 9/30/2016

UFCU

Savings 1	General Savings .10% APY	\$834.66	
Savings 2	Local History .09% APY	\$253.06	
Savings 3	Capital Campaign .10% APY	\$745.04	
Checking		\$1,716.74	
CD1	Capital Campaign .45% APY	\$13,177.00	7/9/2016
CD2	Gen Savings 0.45% APY	\$4,698.04	2/21/2017
CD3	Capital Campaign 0.45% APY	\$6,128.52	2/21/2017

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,372.13	
Savings	General - 0.40% APY	<u>\$14,476.26</u>	
		\$47,401.45	