

Friends of Rosendale Library May 13, 2017

Attendance- Cindy Eggers, Mary Potratz, Carol Campion, Eileen Hall, Joan Boris, Ann Sarrantonio, Eric and Barbara Morrow (Lib. board)

Secretary's Report – Minutes- Carol C. motion to accept, Eileen H. 2nd **Correnspondence-PC** from Lifebridge Sanctuary; Community Foundation of the HV newsletter; NYLA Friends of Libraries Section request us to join- \$50 for 1-year membership, we will discuss at June mtg. Passed around copies of the 2013 5 yr. plan for the library. Angela Van Pelt received her Scholarship award of \$800. She will attend SUNY Geneseo and major in Political Science and Communications.

Treasurer's Report- see last page. Eileen H. asks where the \$150 Scholarship fund donation came from? Robert Hershkowitz donates \$100 a month and has for a couple of years, FRL voted to pay for a replacement DVD to clear his account. (\$20)

Old Business- The April **Book Discussion**, The Japanese Lover, went very well. 9 people attended. Eileen H is in the process of picking a book for the Fall. We plan to buy 10 new books (now that MHLS is not accepting new Bk. Club in a bag we could keep one for Ros. Lib and donate others to other libraries) once a year. For the other 2 bk. discussions we will use books in the MHLS system. **Online Book Sales** are going well. We currently have 50 books listed with Amazon. We have sold 45 books in total. Rose Unes is helping Andy S. to pack and ship these. **Youth Center Classes** will continue in the Fall. Origami classes went very well. Barbara P. is working with Matt McCluskey at the Ros. Youth Center. Possibly a yoga class. FRL ask how can we relate that to the library. Our mission is to get youth involved in the library. Eileen H. will contact Ann Van Damm about sponsoring an evening parent workshop on the benefits of reading aloud to your children. **RoseWindow eNews-** Barbara M. suggests that she would like to do a book review once in a while. All agreed that it is a good idea. **JUNE-** Book Sale Flyer; Raffle Article; Tumble Books article. **JULY-** LH Digitizing Project; Book Sale; Raffle. **AUG.-** Library Budget and Vote. **SEPT.-** Budget Vote. **Books For Babies** – Mary P. will take more kits to the Ros. Dr. office. **2018 Ros. Lib. 60th Birthday-** Linda has agreed to do 1 or 2 local history lectures next year. One could be on Women of Rosendale and the Women's Club. Eileen H. suggests to do it in March (Nat'l Women's History Month). As we develop our FRL budget for 2018 we will consider adding funds for some small events. Maybe buy a banner for the outside of the library. Joan B. asks if the Lib. Board is planning anything? Eric M. asks what about making a CD with old Rosendale photos that Linda has to sell as a fundraiser? We would have to check on copyright if we are selling them.

New Business- **FRL Scholarship Raffle-** Thanks to Barbara P. for procuring our prizes: Overnight for 2 at 1850s House; Carl Cox Studios Family Portrait including an 8X10; Pet Care basket from Kim at Paws and Tails; a Hardie Truesdale framed print. Tickets will be \$5 each and will be available for sale in early June. Rose will make a Raffle flyer to post. Drawing will

be Sept. 12 6:30 pm at the library. We will sell these at the Circ. desk and at the Book Sale. **Summer Book Sale- July 22-** Mary Potratz will be the liaison for the Book Sale. Wendy can call her with questions. Passed around the committees list and members signed up. On Friday before the sale we will carry the books from the cellar to the outside tables and cover them with tarps. Joan B. is communicating with New Paltz HS to get student volunteers and she will also call the Bruderhof to ask for help Friday evening and Sat. to take books away after sale. Thanks to Rose for making the great Book Sale flyer, all will post starting June 1. **Wendy's Idea for a Local History Society-** would the FRL like to try and form a society that would contribute funds, etc.? The FRL don't feel that we have enough volunteers to do this. We suggest that when Linda does her LH lectures next year she could ask for interest in this idea. BUT we did vote to contribute \$500 towards the digitizing of the Rosendale News. Other donations that were promised: \$400 Local History bank acct.; \$250 Florence Staats; \$250 Linda Tantillo; \$100 Brian Donoghue. Thanks to all! Would it be possible to have the digitizing project finished and up and running by next March to coincide with our 60th birthday celebrations?

Library Board Report – Eric M. reported that the audit is being done (required every 5 years). Barbara M is researching other places in town that we could use for events.

Respectfully submitted May 15, 2017

Ann Sarrantonio

Treasurer's Report 1/1/17 – 3/31/17

<u>Expenses</u>		\$948.08
Adult Programs	\$100.00	
Alex Ferguson- Prof. Fee for eNewsletters	\$200.00	
VISA-10 Books for Origami Program	\$59.90	
VISA- postage & box rent	\$123.92	
VISA- more books for Origami Program	\$35.91	
VISA- office supplies	\$5.35	
Origami Program @ Youth Center	\$217.50	
Advocacy Bus 2 people	\$14.00	
PayPal credit card fees	\$7.50	
Sales Tax (annual payment)	\$184.00	
 <u>Income</u>		 \$2,315.18
Sales		
Bookcellar	\$430.00	
Booktique	\$559.00	
Canvas Bags	\$105.00	
Donations		
Amazon Marketplace	\$65.14	
Book Prospector	\$5.65	
Gen donations	\$345.00	
Scholarship Fund Donation	\$150.00	
Membership Letter	\$175.00	
Wholesale Books	\$45.00	

Amazon Smile Foundation	\$30.04
General - Via PayPal - Hershkowitz	\$300.00
Frozendale	\$16.00
Local History Project donation	\$40.00

2nd Qtr Dividends - UFCU accounts	\$28.17
2nd Qtr Interest - Capital One accounts	\$21.18

Bank Balances at 3/31/2017

UFCU

Savings 1	General Savings .10% APY	\$1,050.15	
Savings 2	Local History .09% APY	\$293.18	
Savings 3	Capital Campaign .10% APY	\$343.52	
Checking		\$843.19	
CD1	Capital Campaign .45% APY	\$13,206.52	7/9/2017
CD2	Gen Savings 0.45% APY	\$5,709.03	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,342.82	2/21/2018

Capital One 360 (formerly ING Direct)

Savings	Capital Campaign Money - 0.40% APY	\$5,717.19
Savings	General - 0.40% APY	<u>\$16,007.42</u>
	Total Assets	\$50,513.02