

Friends of Rosendale Library Meeting Sept. 9, 2017

Attendance- Mary Potratz, Eileen Meltzer, Joan Boris, Florence Staats, Carol Campion, Vicki O'Neill, Jo Ann Reuben, Eileen Hall, Barbara & Eric Morrow (board members), Ann Sarrantonio

Secretary's Report- Minutes- Motion to accept, Eileen M., 2nd by Joan B. **Correspondence-** The Voice of America's Libraries June 17 issue is in the FRL box for anyone to peruse, it has great ideas. One idea is to sell baby onesies with "Born to Read", Joan and Ann will research prices. Thank you from Laura Prince- taking books to S. Africa. MHLS Fundraising Ideas exchange Oct. 5, 5:30-7:30. Book Lover's Calendar- we won't sell them this year. UCAT idea man- Adrian VanderPyl re: connecting hikers to UCAT busses, FRL not interested in hosting.

Treasurer's Report- see end of report for 4/1/17-6/30/17

Old Business- Book Sale Wrap-up- Profit \$1,149.30. **Book Donations Policy** was adopted."The FRL encourage book donations from April through July, before our annual Summer Book Sale. We also encourage book donations from Oct. through Dec., in preparation for our Frozendale Holiday Sale. Please save your donations for those times because our storage space is very limited." We voted to put an article in the Oct. eNews asking for a volunteer to help with the Bookcellar (assessing and taking out older books, helping to organize the newer books on the shelves, etc.). **August Membership/FR letter** was mailed thanks to Rose Unes (mailing labels) Florence S. and Judith M. 147 letters mailed, already we have received over \$1,200 in donations. **Rose Window eNewsletter** – Oct.- Bookcellar vol., Vote Results, Sue's Lib program, Bk. discussion flyer, Raffle winners, Nat. Friends of libraries week (Oct. 15-21), Book Donations policy. Nov. Frozendale, Book Donation Associate

New Business- Budget Vote- passed 130-38. Yay! **Nat. Friends of Libraries Week- Oct. 15-21-** Our Bk Discussion is Sun. Oct. 15 2-3:30. **60th Anniv. of Ros Lib. 2018-** Joan B., Eileen M. and Mary P, will form a subcommittee to get prices for 1. RoseWindow bookmarks and stickers for the back, 2. Banner for the outside of the library. FRL plans to have Linda T. do a program at the Rec Center about Women of Rosendale in March (Nat'l Women's month). Barbara M. suggested a FREE showing of the movie Desk Set at Ros. Theatre. Maybe we could have cake afterward, too. Ann S. will contact Anne Citron at the theatre. Also, Eileen Hall has contacted Carol Murray and Nancy Van Laan (Tillson) who are proposing to do a joint class for children and parents about how to use books and encourage reading. **Book Discussion-** Sun. Oct 15 from 2-3:30. The book is The Same Sky by Amanda Eyre Ward. Mary P. will bring treats from the Alternative Baker. **Rosendale Youth Center class-** Another Origami class would be fine. Make sure to have the teacher sign the agreement form before committing to payment.

Board Report- Eric explained that they are working on possibly upgrading the library door with a double door to increase energy efficiency. Barbara M. is working on possibly getting grants for library needs.

Respectfully submitted Sept. 11, 2017

Ann Sarrantonio

Treasurer's Report for 4/1/17 through 6/30/17

<u>Expenses</u>			\$1,673.36
	SCM Financial - All tax returns	\$550.00	
	Alex Ferguson- Prof. Fee for eNewsletters	\$100.00	
	VISA-Office Supplies	\$68.43	
	VISA- postage	\$6.65	
	VISA- Staples - Raffle Flyer copies	\$16.78	
	Scholarship Winner	\$800.00	
	Fundraising- Canal Press 200 PostCards to sell	\$29.00	
	Fundraising- Ad in Street Fest Program	\$75.00	
	Fundraising- PayPal credit card fees	\$2.50	
	NYS Dept of Law - Charity Registration Fee	\$25.00	

<u>Income</u>			\$1,568.11
Sales	Bookcellar	\$208.00	
	Booktique	\$224.00	
	Canvas Bags	\$0.00	
Donations	Amazon Marketplace	\$115.67	
	Book Prospector	\$21.09	
	Gen donations	\$0.00	
	Scholarship Fund Donation	\$0.00	
	Membership Letter	\$50.00	
	IBM Matching Grants Donation	\$162.50	
	Amazon Smile Foundation	\$25.36	
	General - Via PayPal - Hershkowitz	\$100.00	
	Local History Project donations	\$610.00	
		2nd Qtr Dividends - UFCU accounts	\$29.85
	2nd Qtr Interest - Capital One accounts	\$21.64	

Bank Balances at 6/30/2017

<u>UFCU</u>			
Savings 1	General Savings .10% APY	\$529.85	
Savings 2	Local History .09% APY	\$903.30	
Savings 3	Capital Campaign .10% APY	\$588.73	
Checking		\$323.36	
CD1	Capital Campaign .45% APY	\$13,221.31	7/9/2018
CD2	Gen Savings 0.45% APY	\$5,715.43	2/21/2018
CD3	Capital Campaign 0.45% APY	\$7,351.04	2/21/2018
<u>Capital One 360 (formerly ING Direct)</u>			
Savings	Capital Campaign Money - 0.40% APY	\$5,722.89	

Savings General - 0.40% APY

Total Assets \$16,023.36
\$50,379.27